



Padmalaya Telefilms Limited

CIN No. L92111AP1991PLC010222

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Date: 3rd February, 2016

To
The Manager
National stock exchange of India Ltd.
"Exchange plaza"
Bandra- kurla complex, Bandra (E)
Mumbai-400 051

Dear Sir,

Sub: - Intimation of Meeting of Audit Committee – reg.

Information is hereby given that the **Audit Committee Meeting** of the Board of the Company will be held at 10.00.am on Saturday, the 13th February, 2016 at the Registered Office of the Company to consider, inter-alia the Un - Audited Financial Results for the Third Quarter and Nine months ended on 31st December, 2015 and any other item with the permission of the chair.

This is for your information and records.

Thanking You.

Yours truly,
For **PADMALAYA TELEFILMS LIMITED**


S. SREENIVASA RAO
Director - Works

