



Padmalaya Telefilms Limited

CIN No. L92 111AP1991PLC013222

Ta

Date: 3rd February, 2016

To
The Manager
National stock exchange of India Ltd.
"Exchange plaza"
Bandra- kurla complex, Bandra (E)
Mumbai-400 051
Fax No. 022-26598238/8120

Dear Sir,

Sub: - Board Meeting Intimation – Clause 41 of the Listing Agreement.

Information is hereby given that a Meeting of the Board of Directors of the Company will be held at 3.30 pm 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 period ended on 31st December, 2015 and any other matters 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

