



Padmalaya Telefilms Limited

Date: 14th August 2013

The General Manager
Department of Corporate Services
BOMBAY STOCK EXCHANGE LTD,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir,

Sub: - Out Come of Board Meeting - Clause 41 of the Listing Agreement

Company Name: PADMALAYA TELEFILMS LIMITED

Board of Directors in its meeting held on 14th August 2013 considered and approved the following Resolutions:

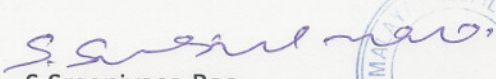
1. Considered and approved the Balance Sheet and P&L Account along with cash flow statement and financial statements for the period ended on 31st March 2013
2. Considered and approved the Directors' Report for the financial year ended on 31st March 2013
3. Noted the Auditors' Report for the financial year ended on 31st March 2013
4. Noted the Directors liable to retire by rotation and recommended the same for approval in the forthcoming Annual General Meeting
5. Considered and recommended the re-appointment and remuneration of Statutory Auditors of the company
6. Resolved to hold the 22nd Annual General Meeting of the Company on 30th September 2013
7. Approved the notice of the 22nd Annual General Meeting
8. Considered and approved 27th September 2013 to 30th September 2013 as the dates for Book Closure

This is for your information and records.

Thanking You.

Yours truly,

For PADMALAYA TELEFILMS LIMITED


S.Sreenivasa Rao
Director -Works





Padmalaya Telefilms Limited

Date: 14th August 2013

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

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For PADMALAYA TELEFILMS LIMITED

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