

Date: Aug 31, 2018

Place: Hyderabad

To

The Manger – Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Sub: Outcome of Board Meeting held on 31st August, 2018

Ref: Silly Monks Entertainment Limited (SYMBOL: SILLYMONKS)

Dear Sir/Madam,

This is to inform that, the board of directors of the Company at its meeting held today i.e., 31st August, 2018, have inter alia considered and approved the following matters:

1. The 05th Annual General Meeting of the Company scheduled be held on Saturday, the 29th day of September, 2018 and approved the draft notice thereof;
2. Considered and Approved the draft report of Directors along with annexures;
3. The Register of Members and Share Transfer Books shall remain closed from 22nd day of September, 2018 to 29th day of September, 2018 (both the days inclusive).

You are requested to take the same on your records.

Thanking You,

For Silly Monks Entertainment Limited



Tekulapalli Sanjay Reddy
Chairman & Managing Director
DIN: 00297272

