

# Balaji Telefilms Ltd.

C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industries  
New Link Road, Andheri (West), Mumbai - 400 053  
Tel.: 40698000 • Fax : 40698181 / 82 / 83  
Website : www.balajitelefilms.com  
CIN No. : L99999MH1994PLC082802



February 01, 2016

To,

**Bombay Stock Exchange Ltd**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

**National Stock Exchange of India Ltd.**

"Exchange Plaza",

Bandra-Kurla Complex, Bandra (East),

Mumbai-400 051

Dear Sir/Madam,

**Sub: Regulation 29 of the SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015 - Intimation of Board Meeting.**

In continuation to our intimation given on January 25, 2016, please be informed that, the meeting of the Board of Directors of the Company scheduled to be held on Thursday, February 4, 2016, inter alia, will also consider the proposal of raising funds through issue of securities on preferential basis in accordance with the provisions of Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended and subject to approval of the shareholders of the Company and other necessary approvals, if any.

Kindly take the same on record.

Yours faithfully,

For **Balaji Telefilms Limited**

**Simmi Singh Bisht**

**Group Head- Secretarial**

