

To
The Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai – 400 050

15th May, 2014

Dear Sir/Madam,

Sub.: Board Meeting – 15th May, 2014

Ref.: Scrip Code: 532857

The Board of Directors at their meeting held today were to approve the Quarterly Un-Audited Results for the quarter ended 31st March, 2014. However, as our hard disk of the server crashed we have lost the data and files in the hard disk of the working computers. Our engineers are trying to retrieve the files and the data. The Company undertakes to prepare and submit the un-audited results along with the Limited Review Report of the Auditors once the data is retrieved.

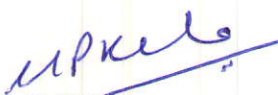
We undertake to inform you once the Data and files are retrieved and accordingly then will once again conduct the board meeting with proper notice.

We regret the inconvenience caused in this regard and the Company undertakes to comply with the Listing Agreement within the given time limits going forward.

Kindly take note of the above on your record and acknowledge the receipt.

Thanking You,

Yours truly
For **GLORY FILMS LIMITED**


Umesh P. Kela
Executive Director