

January 23, 2017

The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai-400001

Dear Sir,

Scrip No. 531602

Sub: **Outcome of the Board Meeting held on today i.e. January 23, 2017**

With regard to the captioned subject and in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. January 23, 2017 (commenced on 2.00 P.M. and concluded on 3.00 P.M.) considered and approved the following items:

1. Unaudited Financial results for the Quarter and nine months ended on December 31, 2016.
2. Appointment of Skyline Financial Services Private Limited ("Skyline") as Registrar and and Share Transfer Agent (RTA) in place of System Support Services.

The Company is in process of executing necessary agreement with Skyline in order to ensure that the transition action from System Support Services to Skyline is smooth.

The unaudited Financial Results adopted and approved by the Board of Directors along with limited review report of statutory auditors' thereon are attached herewith for your ready reference.

Please take the same on your records and suitably disseminated at all concerned.

Thanking You,
Yours faithfully,
For **KOFFEE BREAK PICTURES LIMITED**

P. K. Sharma
PIKESH SHARMA
Managing Director
DIN: 05143923
Encl. As above



Film making Production Post-production Events Animation Design Studio-TV Software

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