



# **PYRAMID SAIMIRA THEATRE LTD.**

March 30, 2010

Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sirs,

***Sub: Outcome of 12<sup>th</sup> Annual General meeting***

Company : Pyramid Saimira Theatre Ltd.  
BSE Script Code : 532791

We would like to inform you that, at the 12<sup>th</sup> Annual General Meeting held today, the shareholders have unanimously approved the following Special Businesses in addition to the Ordinary Businesses:

1. Mr. N Seetharaman has been appointed as Director of the Company subject to retirement by rotation.
2. Mr. S Sugumaran has been appointed as Director of the Company subject to retirement by rotation.
3. De-linking of Group Activities and transfer of shares held as investment to the shareholders of the Company
4. Transfer of shares held in Pyramid Saimira Theatre Chain (Malaysia) Sdn. Bhd to the nominees of M/s.Asian Integrated Industries Sdn. Bhd and to settle the creditors of the Company.
5. The sale of investments in Subsidiary Companies.
6. The sale of Exhibition Business.

We shall send the proceedings of the Annual General Meeting separately.

Thanking you,

For Pyramid Saimira Theatre Limited,

  
P S SAMINATHAN  
MANAGING DIRECTOR