

PINE ANIMATION LIMITED

Formerly Known as : Four K Animation Limited

Regd. Office : TF4, 4th Floor, The Habeeba Arcade No. 01, Arumuga, Naicken Street, Opp. SBI Bank Street, Anna Salai, Chennai - 600002.
Website : www.pineanimationlimited.com Email Id : pineanimationltd@gmail.com Tel. : 9339145469 CIN : L92100TN1989PLC017816

Date: 09th Feb 2018.

To,
The Deputy Gen. Manager,
Dept.of Corporate Services,
BSE Ltd,P.J.Tower, Dalal Street,
Mumbai-400 001

Sub: Board Meeting Intimation

Dear Respected Sir / Madam,

In pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby inform you that a meeting of the Board of Directors of the Company will be held on 14/02/2018, inter alia, to consider, approve and take on record, the IND AS Unaudited Financial Results along with Limited Review Report for the Quartered ended December 31, 2017.

We request you to kindly take above on record.

Thanking You,

Yours Faithfully,

For Pine Animation Limited


Director

