

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: 24/05/2018

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

Sub: Intimation of Board Meeting for Results.

Dear Sir/Madam,

we wish to inform you that a meeting of Board of Directors of the company will be held on 28/05/2018, inter alia to consider, approve and taken on record, the Standalone Audited Financial Result of the Company for the quarter ended on March 31, 2018.

Please take the note of the same on your records.

Thanking You,

Yours Faithfully,

For Pine Animation Limited

Director  