

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 - 6000

Website : www.pineanimationlimited.com Email Id : pineanimationltd@gmail.com Tel. : 9339145469 CIN : L92100TN1989PLC017816

Date: 3rd Sept 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 under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform the Exchange that a Meeting of the Board of Directors of the Company will be held on 06th day, Sept, 2018 at the Registered Office of the Company, inter alia, to consider the following businesses:

- a) To discuss and approve schedule of the 31st Annual General Meeting for the year ended March 31, 2018.
- b) To consider and approve the Board's Report for the year ended March 31, 2018 together with the annexures thereof.
- c) Any other matter with permission of the Board.

Please take the note of the same and update on your records.

Thanking You,

Yours Faithfully,

For Pine Animation Limited.


Director

