

# 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 - 60000

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

**Date: 09/08/ 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 **13<sup>th</sup> August 2018** at Mumbai. at the Registered Office of the Company, inter alia, to consider the following businesses:

1. To consider and approve the Unaudited Financial Results for the quarter ended **30/06/2018** of the Company.
2. 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

