



WARNER
MULTIMEDIA LIMITED

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Website : www.warnermultimedia.in

November 23, 2020

The Deputy Manager
Dept. of Corporate Services
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai — 400 001

The Company Secretary
The Calcutta Stock Exchange Association Limited
7, Lyons Range
Kolkata-700001

Ref: Scrip Code 10013062(CSE), Scrip Code 511690 (BSE)
Sub: Notice for Board Meeting for change among Independent Directors

Dear Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, November 26, 2020 to consider followings :-

To consider and if thought fit, to accept resignation of Mrs, Saroj Devi Kothari, an independent Director of the Company and to appoint a new Director in her place.

This is for the information of Members.

Thanking you

Yours faithfully,
For Warner Multimedia Limited

JAGDISH PRASAD PUROHIT
DIN: 00083125
MANAGING DIRECTOR

Enclosed: As Stated Above