

# 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: 06/09/2018

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

Dear Sir / Madam,

**Sub.: Outcome of the Board Meeting held on today**

This is for your information and circulation among the shareholders that the Meeting of the Board of Directors of the company was held on today, **06<sup>th</sup> Sept 2018** at the Registered Office of the company and following matters were approved by the Board of Directors of the company:

- a) Considered and approved the schedule of the Annual General Meeting shall be held on Friday, September 29, 2018 of the Company.
- b) Considered and approved to close the Register of the Members and Share Transfer books of the Company from September 22<sup>nd</sup>, 2018 to September 28<sup>th</sup>, 2018 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on September 29, 2018.
- c) Approval of Report of Board of Directors and annexure thereof and Secretarial Audit Report in form MR-3 and annexure thereof for the financial year ended March 31, 2018.
- d) Appointed Anil Jain & Associates Practicing Chartered Accountants, shall be appointed as the Scrutinizer for E-voting & Physical voting at Annual General Meeting and submit Scrutinizer Report thereof by the end of AGM.
- e) E-voting and record date as required under section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014, e-voting facility is being provided to the members in respect of the annual general meeting scheduled on September 29, 2018. The Board of Directors have fixed September 22<sup>nd</sup>, 2018 as the record date for determining the members who would be eligible to participate in the e-voting. The e-voting period will be from September 26, 2018 (9:00 am) and ends on September 28, 2018 (5:00 pm).

Kindly take the same on your record and oblige.

Yours sincerely,

**FOR Pine Animation Limited**

