



WARNER
MULTIMEDIA LIMITED

CIN : L70101MH1984PLC033920
Regd. Office : P-27, Princep Street
3rd Floor, Kolkata - 700 072
Tel : +91 33 2234 6715
Fax : +91 33 2234 9915
Email : warner.multimedia@gmail.com
Website : www.warnermultimedia.in

May 31, 2018

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

The Company Secretary
The Calcutta Stock Exchange Association
7, Lyons Range
Kolkata-700 001

Ref : CSE Scrip Code 10013062, Scrip Code 511690 (BSE)

Sub: Outcome of Results of Postal Ballot Notice in term of requirement of disclosure under Regulation 30 of SEBI LODR Regulations, 2015

Respected Sir or Madam,

With reference to the above, this is to inform you that the Company, in its Board Meeting held on 23rd May 2018, have announced the Voting Results under Postal Ballot Rules, 2013 as approved by Members of the Company, as under –

- Appointment of M/s. B. S. Kedia & Co., Chartered Accountants, Kolkata (FRN - 317159E) as Statutory Auditors of the company, up to the conclusion of 39th Annual General Meeting, subject to ratification of Members in every subsequent Annual General Meeting.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For **WARNER MULTIMEDIA LIMITED**

JAGDISH PRASAD PUROHIT
(DIN : 00083125)
MANAGING DIRECTOR