



Padmalaya Telefilms Limited

CIN No. L92111AP1991PLC013222

TC

Date: 1st November 2018

To
The General Manager
Department of Corporate Services
BSE LTD,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: - Board Meeting Intimation.

Pursuant to the Regulation 29 (1) a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, information is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, 14th November 2018 at 3.30 p.m. at the Registered Office of the Company, inter-alia to discuss, Consider, approve and authenticate the quarterly Un-Audited financial results of the Company for the Second quarter / Half Year ended on 30th September 2018.

This is for your information and records.

Thanking You.

For and on behalf of Padmalaya Telefilms Ltd

M.V.R.S. Suryanarayana

M V R S Suryanarayana
Compliance Officer

