



## Registered Office

201, Nav Neelam Building, A Wing,  
2nd Floor, 108, Worli Sea Face Road, Worli  
Mumbai – 400 018  
Tel.: +91 22 9167346889  
CIN : L65990MH1984PLC033919  
Email : [btl.invtcomp@rediffmail.com](mailto:btl.invtcomp@rediffmail.com)  
[Website : www.bombaytalkieslimited.in](http://www.bombaytalkieslimited.in)

**September 03, 2024**

The Manager  
Listing Department  
BSE Limited  
PhirozeeJeejeebhoy Towers  
Dalal Street, 25th Floor  
Mumbai – 400 001

---

**Name of Scrip: Bombay Talkies Ltd**

**Scrip Code: 511246**

Dear Sir/ Madam,

**Sub: Outcome of the Board Meeting held on today i.e. September 03, 2024.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, this is to inform you that in the meeting of the Board of Directors of the Company held today i.e on Tuesday, September 03, 2024 at the registered office the Board, had considered and approved the following businesses:

1. The 40th Annual General Meeting of the Company will be held on Friday, September 27, 2024 at 01:00 P.M. at the registered office of the Company at 201, 2nd Floor, Navneelam Premises Society, 108, S. P. Road, Worli, Mumbai, Maharashtra, India, 400018:
2. The closure of the Register of the Members and Share Transfer books of the Company from September 21, 2024 to September 27, 2024 (both days inclusive) for the purpose of 40th AGM of the Company to be hold on September 27, 2024.
3. Annual Report for the Financial Year 2023-24 along with the Directors' Report for the Financial Year 2023-24;
4. Appointment of Mr. Aakash Goel, Proprietor of G Aakash & Associates, Company Secretaries (Membership No. A57213, CP No.21629) as scrutinizer for the ensuing Annual General Meeting.;
5. Notice of 40th Annual General Meeting of the Company to be held on on Friday, September 27, 2024 at 01:00 P.M. at the registered office of the Company at 201, 2nd Floor, Navneelam Premises Society, 108, S. P. Road, Worli, Mumbai, Maharashtra, India, 400018:  
Further, please note that the Company has fixed the following dates in connection with 40th Annual General Meeting of the Company for the Financial Year 2023-24.



## Registered Office

201, Nav Neelam Building, A Wing,  
2nd Floor, 108, Worli Sea Face Road, Worli  
Mumbai – 400 018  
Tel.: +91 22 9167346889  
CIN : L65990MH1984PLC033919  
Email : [btl.invstcomp@rediffmail.com](mailto:btl.invstcomp@rediffmail.com)  
[Website : www.bombaytalkieslimited.in](http://www.bombaytalkieslimited.in)

S. No	Particulars	Relevant Date
1.	<b>Date of Annual General Meeting</b>	September 27, 2024
2.	<b>Purpose of Book Closure &amp; Period</b>	21.09.2024 to 27.09.2024 (both days inclusive)
3.	<b>Cut-off for remote e-voting</b>	20.09.2024
4.	<b>Remote E-Voting</b>	Tuesday, 24.09.2024 (09:00 A.M.) to Thursday, 26.09.2024 (5:00 P.M)

The Meeting of the Board of Directors of the Company commenced at 04:40 p.m. and concluded at 05:00 p.m.

Kindly consider the above for your necessary information and record.  
Thanking you.

Yours faithfully,

**FOR BOMBAY TALKIES LIMITED**

**(JYOTSNA GUPTA)**

**Director**

**DIN: 09694838**