



P. B. FILMS LIMITED

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Web : www.pbfilms.co.in
e-mail : info@pbfilms.co.in
CIN : U92100WB2007PLC119040

Date: 03.11.2021

To,
The BSE Limited
P.J. Tower
Dalal Street, Fort
Mumabai-400001

Subject- BOARD MEETING-15.11.2021

Dear Sir,

We write to inform you that a meeting of the Board of Directors of the Company will be held on Monday, November 15, 2021 to inter alia consider the Un-Audited Half Yearly Financial Results of the company for the period ended 30th September, 2021

Kindly take above on record.

Very truly yours,
P B FILMES LIMITED

P. B. FILMS LIMITED


Managing Director
Managing Director