



## P. B. FILMS LIMITED

REGD OFFICE : 18, Giri Babu Lane, 2<sup>nd</sup> Floor, Room No. 2C, Kolkata - 700012,  
West Bengal, India, Tele : +91 033 - 4004 8131  
CORP. OFFICE : 18, Giri Babu Lane, 2<sup>nd</sup> Floor, Room No. 2C, Kolkata - 700012,  
West Bengal, India, Tele : +91 033 - 4004 8131  
Web : www.pbfilms.co.in  
e-mail : info@pbfilms.co.in  
CIN : U92100WB2007PLC119040

Bombay Stock Exchange Limited,  
SME Division,  
Phiroze Jeejeebhoy Tower, Dalal Street,  
Mumbai, Maharashtra- 400001

Dated: 15/11/2021

**Ref: Scrip Code: 539352**

Dear Sir / Ma'am,

**Sub.: Outcome of Board Meeting held on 15<sup>th</sup> November, 2021 and submission of Un-Audited Financial Results for the half year ended 30<sup>th</sup> September, 2021**


This is to inform you that the Board of Directors of the Company at its meeting held today, i.e., 15<sup>th</sup> November, 2021 (which commenced at 02:00 PM and concluded at 3:00 PM) has inter-alia, transacted the following businesses: -

- 1) Approved and taken on record the Un-Audited Standalone Financial Results of the Company for the half year ended 30<sup>th</sup> September, 2021, pursuant to Regulation 33 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Further, we are enclosing herewith the following:

- 1) Un-Audited Standalone Financial Results of the company for the half year ended 30<sup>th</sup> September, 2021 in the prescribed format along with the Limited Review report as received from the auditor thereon.

Thanking you,  
Yours faithfully,  
For **P.B Films Limited,**

**P. B. FILMS LIMITED**  
  
**Pankaj Agrawal**  
**Managing Director**  
**DIN:- 00595868**