



## Picturehouse Media Limited

To

February 9, 2016

The BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street Fort,  
Mumbai – 400 001

Dear Sir(s)/Madam(s),

**Sub:** Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
Security Code: BSE-532355

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on February 9, 2016 has approved and adopted a policy on determination of materiality and has further authorized Managing Director for the purpose of determining materiality of an event and for the purpose of making disclosures to the stock exchanges under this regulation.

As required under Regulation 30(5) of the said regulations, the Managing Director of the Company is responsible for determining materiality of an event or information and upon such determination by the MD, the Company Secretary or such other person as may be authorized by him will make disclosure of such material event or information to the stock exchanges. The contact number and email id of the same are 040-67309999 and [ir.telephoto@pvpglobal.com](mailto:ir.telephoto@pvpglobal.com) respectively.

This is for your information and records.

Thanking you.  
Yours faithfully,  
**For Picturehouse Media Limited**

**Mona Rajora**  
Company Secretary

**Picturehouse Media Limited.**

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