



Picturehouse Media Limited

To

May 30, 2017

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

Dear Sir/Madam,

Sub: Outcome of the Meeting of Board of Directors – Regarding
Ref: Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code: BSE – 532355;

With reference to the subject matter cited above, we would like to inform you that the Board of Directors of the Company at its Meeting held on Tuesday, May 30, 2017, have *inter-alia*,

1. Approved the Standalone & Consolidated Audited Financial Results of the Company for the quarter and financial year ended March 31, 2017.
2. Approved the Standalone & Consolidated Audit Report submitted by the Statutory Auditors for the financial year ended March 31, 2017.

Further, please find enclosed copy of the Standalone & Consolidated Audited Financial Results and a copy of the Standalone & Consolidated Audit Report along with Declaration for Audit Report with unmodified opinion for the financial year ended March 31, 2017.

Kindly take the above information on records.

Thanking you.
Yours sincerely,
for PICTUREHOUSE MEDIA LIMITED

Mona Rajora
Company Secretary

Enclosed: a/a

Picturehouse Media Limited.

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