



## Picturehouse Media Limited

Chennai,  
September 28, 2017

To  
**The BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort, Mumbai – 400 001

Dear Sir/Madam,

**Sub: Summary of Proceedings of 18<sup>th</sup> AGM held on September 28, 2017**  
**Ref: Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements)**  
**Scrip Code: BSE – 532355**

We wish to inform you that the 18<sup>th</sup> Annual General Meeting (AGM) of the Company was held today at Hotel Green Park, Vauhini Hall, No. 183, NSK Salai, Arcot Road, Vadapalani, Chennai 600 026, Tamil Nadu. In this regard, we enclose the summary of proceedings of the 18<sup>th</sup> AGM of the Company as required under Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above information on record.

Thanking You,  
Yours faithfully,  
**For Picturehouse Media Limited**

**Mona Rajora**  
**Company Secretary**

**Picturehouse Media Limited.**

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