



## Picturehouse Media Limited

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

November 14, 2018

Dear Sir/Madam,

**Sub:** Outcome of the Meeting of Board of Directors

**Ref:** Regulation 30 & 33 of the Listing 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 Wednesday, November 14, 2018, have *inter-alia*:

1. Approved the Unaudited Financial Results (Standalone) of the Company for the quarter/half year ended September 30, 2018.
2. Approved the Limited Review Report submitted by M/s. Brahmayya & Co., Statutory Auditors for the said quarter.
3. Approved the resignation of Ms. Mona Rajora as Company Secretary of the Company w.e.f. November 30, 2018.

Further, please find enclosed copy of the Unaudited Financial Results and a copy of the Limited Review Report for the quarter/half year ended September 30, 2018.

The Board meeting commenced at 11.30 a.m. and concluded at 1.00 p.m.

Kindly take the above information on records.

Thanking you.

Yours sincerely,

for PICTUREHOUSE MEDIA LIMITED

  
A. Praveen Kumar  
Chief Financial Officer



**Picturehouse Media Limited.**

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