



## Picturehouse Media Limited

August 14, 2019

The BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street Fort,  
Mumbai – 400051

Dear Sir/Madam,

**Sub:** Outcome of the Meeting of Board of Directors held on August 14, 2019

**Ref:** Regulation 30 & 33 of the Listing Regulations 2015

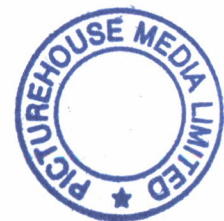
Scrip Code: BSE –532355

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, August 14, 2019, have *inter-alia*:

1. Approved the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2018.
2. Approved the Limited Review Report submitted by M/s. Brahmayya & Co., Statutory Auditors for the said quarter.
3. Appointment of Mrs. Sai Padma Potluri as an Additional Executive Director with immediate effect i.e from August 14, 2019.
4. Resignation of Mrs. P J Bhavani, Non – Executive Non – Independent woman Director of the Company with effect from August 14, 2019.
5. Regularization of Mr. Sohrab Chinoy as an Independent Director of the Company to hold office for the term of 5 (five) years, subject to the approval of Members in ensuing AGM.
6. Re-appointment of Mr. N.S. Kumar as an Independent Director of the Company to hold office for 5(five) years, subject to the approval of Members in ensuing AGM.
7. To convene the 20<sup>th</sup> Annual General meeting on September 27, 2019.
8. To close the Register of Members and Share transfer books from September 23, 2019 to September 27, 2019 (both days inclusive) for the purpose of Annual General Meeting.

Further, please find enclosed copy of the following-

- a) Information required under Regulation 30 of the SEBI LODR, read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 for above stated appointments, re-appointments and regularization of Directors; and
- b) Unaudited Financial Results and a copy of the Limited Review Report for the quarter ended June 30, 2019;



**Picturehouse Media Limited**

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**Corp. Office:** Plot No. 83 & 84 4th Floor Punnaiah Plaza Road No. 2  
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PICTUREHOUSE MEDIA LIMITED  
CIN : L92191TN2000PLC044077

The Board meeting commenced at 10.30 A.M. and concluded at 3:30 P.M.

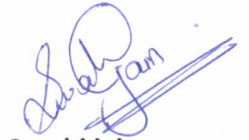
The details as required under Regulation 30 of the SEBI LODR, read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given below:

Please treat the above as intimation pursuant to Reg 30 of the Listing Regulations 2015. Kindly take the above information on records.

Thanking you.

Yours sincerely,

for PICTUREHOUSE MEDIA LIMITED



Surabi jain  
Company Secretary

