



Picturehouse Media Limited

August 11, 2023

To

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Security Code BSE – 532355

ISIN NO.INE448B01029

Dear Sir(s),

Subject: Newspaper Advertisement – Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspaper advertisements published in Financial Express (English Edition) and Makkalkural (Tamil Edition) newspapers dated Friday, August 11, 2023. Intimating, inter-alia, that the 24th Annual General Meeting of the Company will be held on Friday, September 01, 2023 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The above information is also available on the website of the Company www.pvpcinema.com

Kindly take the above information on records.

Yours faithfully

For **Picturehouse Media Limited**

Derrin Ann George
Company Secretary

Picturehouse Media Limited.

Corp. Office: Plot No. 83 & 84 4th Floor Punnaiah Plaza Road No. 2
Banjara Hills Hyderabad - 500 034 T: +91 40 6730 9999
F: +91 40 6730 9988

Regd. Office: KRM Centre 9th Floor No. 2 Harrington Road Chetpet
Chennai - 600 031 T: +91 44 3028 5570 F: +91 44 3028 5571

info@pvpglobal.com | pvpcinema.com

CIN: L92191TN2000PLC044077



BROOKS LABORATORIES LIMITED												
CIN No: L24232HP2002PLC000267 Regd Office: Village Kishanpura, Nalagarh Road, Baddi, Dist. Solan HP-174101, E-mail: investors@brookslabs.net Website: www.brookslabs.net												
EXTRACTS OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2023												
Sl. No.	Particulars	Standalone				Consolidated				(Rs in Lakhs)		
		Quarter ended		Year ended		Quarter ended		Year ended		30.06.2023	31.03.2023	31.03.2022
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited			
1	Total income from operations (net)	1,575.75	1,263.32	1,406.90	5,564.52	1,575.75	1,263.32	1,715.22	6,340.80			
2	Net Profit / (Loss) for the period from primary activities (before Share of Profit / (Loss) of Associate, tax, Depreciation and other Extraordinary items)	(53.27)	(72.90)	(457.01)	(810.12)	(53.27)	(72.90)	(1,117.00)	(3,542.81)			
3	Net Profit / (Loss) for the period from other Share of Profit / (Loss) of Associate, Depreciation and other Extraordinary items	(53.27)	(72.90)	(457.01)	(810.12)	(447.03)	(429.85)	(1,117.00)	(3,542.81)			
4	Net Profit / (Loss) for the period before tax (after Share of Profit / (Loss) of Associate, Depreciation and other Extraordinary items)	(53.27)	(72.90)	(457.01)	(810.12)	(447.03)	(429.85)	(929.75)	(3,105.59)			
5	Total Comprehensive Income for the period (Comprising profit or (loss) for the period (after tax) and other Comprehensive Income (after tax))	(53.27)	(72.90)	(457.01)	(810.12)	(447.03)	(429.85)	(929.75)	(3,105.59)			
6	Equity Share Capital (Face Value ₹ 10/- per share)	2,470.28	2,470.28	2,470.28	2,470.28	2,470.28	2,470.28	2,470.28	2,470.28			
7	Earnings Per Share (EPS) (as shown in the Audited Balance Sheet of previous year)	2,327.61	4,700.03	4,030.35	4,030.35	4,925.00	6,278.73	6,278.73	6,278.73			
8	Earnings per share (of ₹ 10/- each) (not annualised)											
(a) Basic		(0.22)	(0.30)	(1.85)	(3.35)	(1.81)	(1.75)	(3.89)	(12.58)			
(b) Diluted		(0.22)	(0.30)	(1.85)	(3.35)	(1.81)	(1.75)	(3.89)	(12.58)			

Notes: The above is an extract of the detailed format of Standalone and Consolidated Financial Results for the quarter ended 30th June, 2023 filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results for the quarter ended 30th June, 2023 is available on www.brookslabs.net and on the Company's website (www.brookslabs.net).

Place: Baddi
Date: 10th August 2023

Kaushalya Singh (DIN: 08744595)
Wholetime Director

PTL Enterprises Limited												
Regd. Office: 3rd Floor, Anshul Mansion, Near Manasa Junction, Panampully Nagar, Kochi - 682036, Kerala, India CIN: L81104 KP093PLC000300 Website: www.ptlenterprises.com , Email: investor@ptlenterprises.com Tel: (0484)- 4012048, 4012047, Fax: (0484)- 4012048												
EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023												
Sl. No.	PARTICULARS	QUARTER ENDED				YEAR ENDED				(Rs. Lakhs)		
		30.06.2023		30.06.2022		31.03.2023		31.03.2022		30.06.2023	30.06.2022	31.03.2022
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited			
1	Total income from operations	1,602.31	1,609.31	1,602.31	1,609.31	1,602.31	1,609.31	1,602.31	1,609.31			
2	Net profit for the period before tax and exceptional items	1,004.49	1,252.50	1,004.49	1,252.50	1,004.49	1,252.50	1,004.49	1,252.50			
3	Net profit for the period before tax (after exceptional items)	296.71	296.71	296.71	296.71	296.71	296.71	296.71	296.71			
4	Net profit for the period after tax (after exceptional items)	296.71	296.71	296.71	296.71	296.71	296.71	296.71	296.71			
5	Total comprehensive income for the period (comprising profit for the period (after tax) and other comprehensive income (after tax))	296.71	296.71	296.71	296.71	296.71	296.71	296.71	296.71			
6	Equity share capital (face value of ₹ 1 each)	1,323.77	1,323.77	1,323.77	1,323.77	1,323.77	1,323.77	1,323.77	1,323.77			
7	Reserves excluding revaluation reserves	8,498.45	6,534.54	8,498.45	6,534.54	8,498.45	6,534.54	8,498.45	6,534.54			
8	Earnings per share (of ₹ 1 each) (not annualised)											
(a) Basic		0.19	0.45	0.19	0.45	0.19	0.45	0.19	0.45			
(b) Diluted		0.19	0.45	0.19	0.45	0.19	0.45	0.19	0.45			

The above is an extract of the detailed format of quarter ended June 30, 2023 financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015. The full format of the quarter ended June 30, 2023 financial results are available on the stock exchange websites (National Stock Exchange of India Limited (www.nseindia.com) & BSE Limited (www.bseindia.com)) and on the Company's website (www.ptlenterprises.com).

For and on behalf of the Board of Directors of PTL ENTERPRISES LTD.

Place: Gurugram
Date: August 10, 2023

Sd/-
ONKAR KANWAR
CHAIRMAN

OSIAJEE TEXTFAB LIMITED												
CIN: L17299PB1995PLC055743 Registered Office: 104/5-5043, Bahadurpur Gula Road, Near Maurya Palace, Hoshiarpur-146001 Punjab, India. E-Mail: osajee.textfab@gmail.com , Website: www.osajeeindia.com												
EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2023												
Particulars	STANDALONE				Consolidated				(Rs in Lakhs)			
	Quarter ended		Year ended		Quarter ended		Year ended		30.06.2023	31.03.2023	31.03.2022	31.03.2022
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited				
Total income from operations (net)	7.10	5.19	40.00	79.70	7.10	5.19	40.00	79.70				
Net Profit / (Loss) for the period before tax	1.07	(9.31)	2.75	3.22	1.07	(9.31)	2.75	3.22				
Net Profit / (Loss) for the period after tax	1.07	(10.15)	2.75	2.38	1.07	(10.15)	2.75	2.38				
Total Comprehensive Income / (Loss) for the period after tax	1.07	(10.15)	2.75	2.38	1.07	(10.15)	2.75	2.38				
Equity Share Capital	540.00	540.00	540.00	540.00	540.00	540.00	540.00	540.00				
Earnings Per Share (Face value of Rs. 10/- each)												
Basic / Diluted (₹)	0.02	(0.19)	0.05	0.04	0.02	(0.19)	0.05	0.04				

Notes: 1. The above is an extract of the detailed format of Standalone and Consolidated Financial Results for the quarter ended 30th June, 2023 filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results for the quarter ended 30th June, 2023 is available on www.osajeeindia.com and on the Company's website (www.osajeeindia.com).
2. These unaudited financial results are in compliance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
3. The above financial results were reviewed by Audit Committee and transferred approval and taken on record by the Board of Directors of the Company in their meeting held on August 09, 2023. These results have been subjected to limited review by the statutory auditors of the Company.
4. The Company operates a single segment, hence no separate segment-wise figures are provided. The previous year figures have been regrouped/reclassified wherever necessary to conform to current year figures in order to comply with the requirements of the aforesaid Schedule II to the Companies Act, 2013 effective April 01, 2024. The Consolidated Financial Results include the results of a wholly owned subsidiary company 'Osajee Agro Farms Limited' which are as under: 1. Consolidated Financial Results

Particulars	Quarter ended				Year ended				(Rs in Lakhs)			
	30.06.2023		31.03.2023		30.06.2022		31.03.2022		30.06.2023	31.03.2023	31.03.2022	31.03.2022
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited				
Total income from operations (net)	58.92	51.40	60.88	244.90	58.92	51.40	60.88	244.90				
Net Profit / (Loss) before tax	22.89	11.45	20.33	112.66	22.89	11.45	20.33	112.66				
Net Profit / (Loss) for the period after tax	22.89	11.45	20.33	112.66	22.89	11.45	20.33	112.66				
Total Comprehensive Income	22.89	11.45	20.33	112.66	22.89	11.45	20.33	112.66				
Earnings Per Share (Face value of Rs. 10/- each)												
Basic / Diluted (₹)	0.42	0.20	0.38	2.07	0.42	0.20	0.38	2.07				

For Osajee Textfab Limited
Sd/-
Reema Saroya
Managing Director
DATE: HOSHIARPUR
DATE: 08/29/2023

PICTUREHOUSE MEDIA LIMITED												
CIN: L2111TN2009PLC044077 Reg. Office: KVM Centre, 9th Floor, Dwar No. 2, Harrington Road, Sector 17, Gurgaon, Haryana-122001, Tamil Nadu Corp. Office: Plot No. 83 & 84, 4th Floor, Punjiah Plaza, Road No. 2, Banjara Hills, Hyderabad-500 034, Telangana E-Mail: info@picturehousemedia.com , Website: www.picturehousemedia.com												
NOTICE OF 24th Annual General Meeting, E-VOTING INFORMATION AND BOOK CLOSURE												
NOTICE IS HEREBY GIVEN THAT the Twenty Fourth (24th) Annual General Meeting (AGM) of PICTUREHOUSE MEDIA LIMITED will be held on Friday, September 01, 2023 at 11.30 a.m. (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) for the purpose of transacting the business mentioned in the Notice dated August 02, 2023.												
The Ministry of Corporate Affairs (MCA) has vide its Circular No. 20/2020 dated 9th May, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 6/2021 dated 9th April, 2021, Circular No. 6/2021 dated 13th January, 2021, Circular No. 14/2021 dated 14th December, 2021, Circular No. 2/2022 dated 5th May, 2022 and General Circular No. 10/2022 dated 28th December, 2022 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India Circulars dated 12th May 2020 and 5th January, 2023 (SEBI Circulars) permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at the venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Twenty Fourth AGM of the Members of the Company will be held through VC/OAVM. The Notice of the AGM along with the Annual Report 2022-23 will be sent only through electronic mode to the Members of the Company who have registered their e-mail addresses with the Company Registrar & Share Transfer Agents.												
In accordance with the aforesaid MCA Circulars and the SEBI Circulars dated 12th May, 2020, 15th January, 2021 and 13th May, 2022, Notice of the AGM and the Annual Report 2022-23 will also be available on the website of the Company i.e. www.picturehousemedia.com and also hosted on the stock exchanges viz. www.bseindia.com , and the website of the Company www.picturehousemedia.com . Members can participate in the AGM through VC/OAVM facility only. Members participating in the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.												
The instructions for joining the AGM and for e-voting are provided in the Notice of the AGM. Members holding shares in physical form who have not registered their e-mail addresses with the Company/Cameo can obtain Notice of the 24th AGM, Annual Report and/or login details for joining the 24th AGM through VC/OAVM facility including e-voting, by writing to nsdl@evoting.nsdl.com with details of Folio No. and attaching a self-attested scanned copy of the PAN card.												
The Resolutions coming in the AGM Notice will be transacted through remote e-voting facility to cast vote from a place other than the venue of AGM. Voting through electronic means would commence at 9.00 a.m. on August 28, 2023 and would end at 5.00 p.m. on August 31, 2023. Please note that the voting shall not be allowed beyond 5.00 p.m. on August 31, 2023. Members who have acquired shares after the dispatch of the Annual Report and before the cut-off date may obtain the user ID and Password by sending a request to evoting@nsdl.com . Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote during the AGM through e-voting facility. Members who have cast their vote through remote e-voting prior to the Meeting, may participate in the AGM but shall not be entitled to cast their vote again in the Meeting.												
Members holding shares in physical form who have not updated their mandate for receiving the dividends (crediting in their bank account through Electronic Dividend Scheme (NCS/MSDC) or any other means (Electronic Bank Mandate) can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending a self-attested scanned copy of the cancelled cheque issued by the Banker after implementation of the Core Banking System, bearing the name of the shareholder (in case of joint holding, the name of the first holder shall be mentioned in the cheque leaf) by email to investor@picturehousemedia.com . Members holding shares in demat form can update their e-mail address and bank account details by submitting request to the concerned Depository Participants. Considering the above, we urge the shareholders to update their e-mail id, bank account details and PAN with the Company/Cameo Corporate Services Depository Participant to ensure receipt of the Annual Report, dividend and/or any other consideration and other communications from the Company. SEBI vide its circular No. SEBI/INFOMIS/MSDS/RT/AM/PC/CR/2021/MS/2021 dated 30th November, 2021 has mandated furnishing of PAN, KYC details, nomination and compulsory linking of PAN and Aadhaar by the shareholders holding shares in physical form. Letters pursuant to this circular enclosing the forms have been sent to the Members on 4th February 2022 and another reminder as per SEBI Circular SEBI/INFOMIS/MSDS/RT/AM/PC/CR/2021/MS/2021 dated 16.03.2023 on 30.05.2023. The forms are also available in the website of the Company www.picturehousemedia.com and www.cameoindia.com . Members holding shares in physical form are advised to update their KYC details with the Company's Registrar & Transfer Agents, Cameo Corporate Services Limited.												
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800 1020 880 and 1800 220 44 30 or send a request to info@picturehousemedia.com . Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from August 28, 2023 to September 01, 2023 (both days inclusive) for the purpose of AGM.												
By order of the Board of Directors for PICTUREHOUSE MEDIA LIMITED Sd/- Derrin Ann George Company Secretary												
Date: August 10, 2023 Place: Chennai												



MUKTA ARTS LIMITED

