



## Picturehouse Media Limited

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

February 14, 2018

Dear Sir/Madam,

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

**Ref:** 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, February 14, 2018, have *inter-alia*:

1. Approved the Unaudited Financial Results (Standalone) of the Company for the quarter ended December 31, 2017.
2. Approved the Limited Review Report submitted by M/s. Brahmayya & Co., Statutory Auditors for the said quarter.

Further, please find enclosed copy of the Unaudited Financial Results and a copy of the Limited Review Report for the quarter ended December 31, 2017.

The Board meeting commenced at 12.05 P.M. and concluded at 12.45 P.M.

Kindly take the above information on records.

Thanking you.

Yours sincerely,

for PICTUREHOUSE MEDIA LIMITED

  
Mona Rajora  
Company Secretary



**Picturehouse Media Limited.**

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