

MILLITOONS ENTERTAINMENT LIMITED  
[CIN: L74110TG1985PLC051404]  
Plot No: 502, Ground Floor  
Navodaya Colony, Sagar Society,  
Road No: 2, Banjara Hills, Hyderabad-500034.  
Telangana (India)  
Website: [www.millitoons.com](http://www.millitoons.com)  
Email Id : [info@millitoons.com](mailto:info@millitoons.com)



14<sup>th</sup> February, 2018

To  
The Corporate Communications Department  
BSE Limited

**Sub: Outcome of Board Meeting held on February 14, 2018**

We wish to inform you that the Board of Directors of the Company, at their meeting held on February 14, 2018 have decided on the following businesses:

1. Approved Unaudited Financial Results for the Third quarter ended 31<sup>st</sup> December, 2017 as recommended by the Audit committee and reviewed by the Statutory Auditor.
2. Approved Consolidated Un-Audited Financial Results for the Third quarter ended 31<sup>st</sup> December, 2017 as recommended by the Audit committee and reviewed by the Statutory Auditor.

The meeting commenced at 5:00 P.M and concluded at 6:15 P.M.

This is for your information and for dissemination to general public.

For Millitoons Entertainment Limited  
Scrip Code: 540023 | Scrip ID : Mient

*Monica Gehlot*  
Monica Shrikant Gehlot  
Company Secretary

