

MILLITOONS ENTERTAINMENT LIMITED

Regd. Office: 8-2-268/K/7&8, Ground Floor, Sagar Society

Road No. 2, Banjara Hills, Hyderabad - 500 034, T.S.

CIN: L52110TG1985PLC051404;

Website: www.millitoons.com

Contact No.: 040 3192 3239;

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November 21, 2016

To
The Listing Department
BSE Ltd

**Sub: Corrigendum to the notice of extra ordinary general meeting to be held on
November 30, 2016**

As mandated by the listing department, the Company hereby submits a corrigendum to the notice and explanatory statement of the extra ordinary general meeting to be held on November 30, 2016.

This corrigendum shall be read in continuation of and in conjunction with the Notice of the EGM. All other contents of the Notice of EGM remain unchanged.

This corrigendum is also being placed on the Company's website: www.millitoons.com.

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



Monica Shrikant Gehlot
Company Secretary



**CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING (EGM) OF THE COMPANY
SCHEDULED TO BE HELD ON NOVEMBER 30, 2016**

Item No. 1: Issue of Equity Share Warrants on Preferential Basis

With respect to the above, the Company hereby makes the following changes in the notice and explanatory statement of the Extra Ordinary General Meeting of the Company to be held on November 30, 2016:

- 1) The following additional disclosure be added in Point No. 8 of the explanatory statement after the table:

Ultimate beneficial owners of M/s. Viniato Advisors Private Limited

S. No	Shareholders' Name	No. of equity shares	% of holding	Category of shareholders
1	Mr. K Nagesh Reddy	25,000	25	Individual
2	Mr. S. L. N. Murthy	25,000	25	Individual
3	Ms. A Vydehi	25,000	25	Individual
4	Mr. A Seetarama Murthy	25,000	25	Individual

- 2) Further in the notice and explanatory statement, wherever the number “**62.85**” and words “**Rupees Sixty Two and Eighty Five Paisa**” are mentioned, it shall be read as “**62.31**” and “**Rupees Sixty Two and Thirty One Paisa Only**” respectively and wherever the figure “**63.85**” is mentioned, it shall be read as “**63.31**”.

This corrigendum shall be read in continuation of and in conjunction with the Notice of the EGM. All other contents of the Notice of EGM remain unchanged.

This corrigendum is also being placed on the Company's website: www.millitoons.com.

By Order of the Board
for Millitoons Entertainment Limited

Sd/-
Monica Shrikant Gehlot
Company Secretary

November 21, 2016
Hyderabad