

# 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.

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October 31, 2016

To  
Listing Department  
BSE Limited

## Sub: Intimation of Board Meeting to be held on November 03, 2016

This is to inform that a meeting of Board of Directors is scheduled to be held on Thursday, November 03, 2016 at 5:00 PM at the registered office of the Company interalia, to transact the following businesses:

1. To consider the proposal of issuing equity shares/warrants on preferential basis.
2. To increase the authorized capital of the Company.

The above shall be subject to the approval of shareholders which shall be obtained by way of Postal Ballot/EGM.

In this connection, as per the Company's Code on Insider Trading, the trading window for dealing in the securities of the Company will remain closed for designated persons from November 01, 2016 to November 04, 2016 (both days inclusive).

This is for your information and dissemination to general public.

for Millitoons Entertainment Limited

  
  
Monica Shrikant Gehlot  
Company Secretary

