

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;

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September 08, 2016

To
The Listing Department
BSE Limited

Sub: Outcome of Board Meeting held on September 08, 2016
Scrip Code: 540023 | Scrip ID: MIENT

This is to inform that the Board of Directors of the Company in their meeting held today have inter alia declared the first interim dividend of 2% per equity share of face value Rs. 1/- each.

The Interim Dividend will be paid to the equity shareholders of the Company as on September 23, 2016, being the record date fixed for the purpose.

The meeting commenced at 11:00 AM and concluded at 05:40 PM

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

For Millitoons Entertainment Limited

Monica Shrikant Gehlot



Monica Shrikant Gehlot
Company Secretary

