

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;

Email ID: info@millitoons.com

November 14, 2016
Hyderabad

To
The Listing Department
BSE Limited

Dear Sir

Sub: Outcome of Board Meeting and submission of unaudited financial results

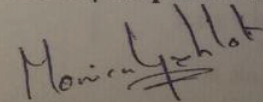
We wish to inform you that the Board of Directors of the Company, at their just concluded meeting have approved the unaudited financial results for the second quarter and half year ended September 30, 2016 as recommended by the Audit Committee and reviewed by Statutory Auditors.

In this connection, please find enclosed the unaudited financial results for the second quarter and half year ended September 30, 2016 along with the limited review report issued by the Statutory Auditors of the Company.

The meeting commenced at 05:00 P.M. and concluded at 8:00 P.M.

This is for your information and dissemination to the public.

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



Monica Shrikant Gehlot
Company Secretary

