

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

December 08, 2016
Hyderabad

To
The Listing Department
BSE Limited

Dear Sir

Sub: Outcome of Board Meeting

We wish to inform you that pursuant to the special resolution passed by the members in their extra ordinary general meeting held on November 30, 2016, the Board of Directors of the Company, at their just concluded meeting has made the following allotments to M/s. Viniato Advisors Private Limited (Non-Promoter Group) at an issue price of Rs. 63.32 per share including a premium of Rs. 62.32 in accordance with the provisions of SEBI (ICDR) Regulations, 2009:

S. No	Particulars	Number
1	Warrants	35,00,000
2	Equity shares	5,00,000
	TOTAL	40,00,000

The meeting commenced at 06:30 P.M. and concluded at 8:00 P.M.

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


Monica Shrikant Gehlot
Company Secretary

