

# Balaji Telefilms Ltd.

C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industries  
New Link Road, Andheri (West), Mumbai - 400 053.  
Tel.: 40698000 • Fax : 40698181 / 82 / 83  
Website : www.balajitelefilms.com  
CIN No. : L99999MH1994PLC082802



November 9, 2015

**Bombay Stock Exchange Ltd.**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**National Stock Exchange of India Ltd.**

"Exchange Plaza",  
Bandra-Kurla Complex, Bandra (East)  
Mumbai- 400 051.

Dear Sir/Madam,

**Sub: Outcome of Board Meeting- Pursuant to 41 & 36 of the Listing Agreement**

With reference to the captioned subject, we hereby inform you that at the meeting of the Board of Directors of the Company held today i.e. November 9, 2015, the Board has approved and taken on record the following:

1. Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2015 and Limited Review Report of the Auditors thereon;  
(A copy of the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2015, Limited Review Report of the Auditors thereon along with the Management Discussion and Analysis are enclosed for your perusal.)
2. To raise funds not exceeding Rs. 250 Crores by way of QIP/GDR/ADR/FCCB/other securities linked to equity / preference shares / any instrument or securities representing convertible securities subject to approval of the shareholders of the Company and other necessary approvals, if any, and to increase the Authorised Share Capital of the Company from Rs. 20 Crores to Rs. 26 Crores, subject to approval of shareholders.

Kindly acknowledge the receipt of the same.

Yours truly,

For Balaji Telefilms Limited

Simmi Singh Bisht

Group Head- Secretarial

Encl: a/a

