

May 15, 2014



BALAJI™

To,

**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.

**Sub: Outcome of Board Meeting - May 15, 2014.**

Dear Sir,

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. May 15, 2014, the Board of Directors have approved the following:

- (i) Audited Financial Results and the Segment wise Financial Report of the Company, both on stand-alone as well as consolidated basis of the Company for the quarter and year ended March 31, 2014;
- (ii) Final dividend of Rs. 0.40 per share (20% on par value of Rs. 2 per share) for the fiscal year ended March 31, 2014 and the same will be payable after it is approved by the shareholders at the ensuing Annual General Meeting;
- (iii) Appointment of Mr. D. K. Vasal as an Additional Director of the Company;
- (iv) Increase in Authorised Share Capital of the Company from Rs. 15 Crs to Rs. 17 Crs, subject to the approval of Shareholders.

A copy of the audited financial results of the Company for the year ended March 31, 2014 alongwith the Management Discussion and Analysis thereon is enclosed herewith for your perusal.

Yours truly,  
For Balaji Telefilms Limited



**Simmi Singh Bisht**  
Company Secretary &  
Compliance Officer

**Balaji Telefilms Limited**

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