

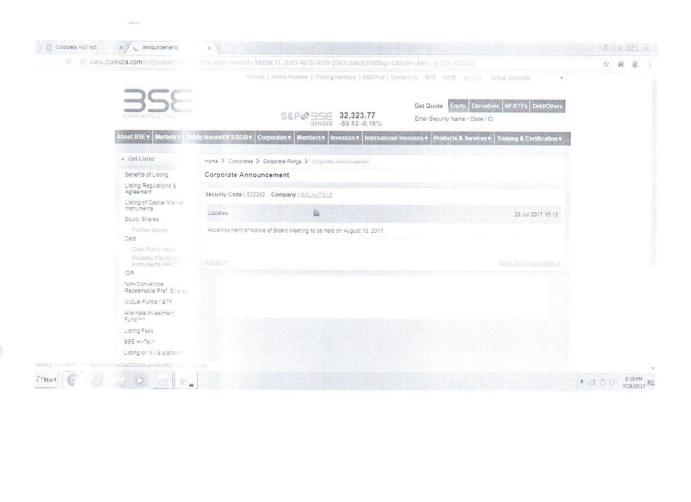


Date of Download 28-Jul-2017

NSE Acknowledgement

Symbol:-	BALAJITELE
Name of the Company: -	Balaji Telefilms Limited
Submission Type:-	Board Meetings
Short Description:-	Results
Date of Submission:-	28-Jul-2017 02:12:38 PM
NEAPS App. No:-	2017/Jul/4864/4939

Disclaimer: We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.



Gelefilms 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



July 28, 2017

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Stock Code: 532382

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Stock Code: BALAJITELE

Sub: Advertisement of Notice for convening the Meeting of Board of Directors to be held on August 10, 2017.

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find enclosed copy of the Advertisement of Notice of Board Meeting of Balaji Telefilms Limited to be held on August 10, 2017 published in 'Business Standard', an English Daily and 'Mumbai Lakshadeep', a Regional Daily on July 28,

We request you to take the above on record and treat the same as compliance under the Listing Regulations.

Thanking you,

Yours Faithfully,

For Balaji Telefilms Limited

Simmi Singh Bisht Group Head Secretarial



BALAJI TELEFILMS LIMITED

CIN- L99999MH1994PLC082802

Regd.Off: C-13, Balaji House, Dalia Industrial Estate, New Link Road,
Andheri (West), Mumbai – 400 053.
Tel: (022) 40698000 Fax:- 40698181
E-Mail ID:-investor@balajitelefilms.com
Website:- www.balajitelefilms.com

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, August 10, 2017, inter-alia, to take on record and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2017 along with Limited Review Report of the Auditors for the corresponding period.

For Balaji Telefilms Limited

Sd/-

Date: July 28, 2017 Place: Mumbai

Simmi Singh Bisht **Group Head Secretarial**





बालाजी टेलिफिल्म्स् लिमिटेड

सीआयएन: एल९९९९एमएच१९९४पीएलसी०८२८०२ नोंदणीकृत कार्यालय: सी-१३, बालाजी हाऊस, डिलया इंडस्ट्रियल इस्टेट, लक्ष्मी इंडस्ट्रिज समोर, न्यू लिंक रोड, अंधेरी (पश्चिम), मुंबई-४०००५३. दूर.:०२२-४०६९८००० फॅक्स: ४०६९८१८१ वेबसाईट: www.balajitelefilms.com ई-मेल: investor@balajitelefilms.com

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७ नुसार सूचना देण्यात येत आहे की, संबंधित कालावधीकरिता लेखापरिक्षकांच्या मर्यादेत पुनर्विलोकन अहवालासह ३० जून, २०१७ रोजी संपलेल्या तिमाहीकरीता कंपनीचे अलेखापरीक्षित एकमेव व एकत्रित वित्तीय निष्कर्ष नोंदपटावर घेणे व मान्यता देणे याकरीता गुरुवार, दिनांक १० ऑगस्ट, २०१७ रोजी कंपनीच्या संचालक मंडळाची सभा आयोजित करण्यात आलेली आहे.

बालाजी टेलिफिल्म्स् लिमिटेडकेरीता

सही/-

दिनांक: २८ जुलै, २०१७

सिम्मी सिंग बिश्त

ठिकाण : मुंबई

ग्रुप हेड-सचिव