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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

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Corporate Announcement

Security Code : 532332 Company : BALAJITELE

Updates 28 Jul 2017 15:13

Advertisement of Notice of Board Meeting to be held on August 10, 2017.

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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



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, 2017.

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

A handwritten signature in black ink, appearing to read 'Simmi Singh Bisht', is written over a light blue circular stamp.

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

मुंबई मुंबई, शुक्रवार, दि. २८ जुलै २०१७

दै. मुंबई लक्षदीप



बालाजी टेलिफिल्म्स लिमिटेड

सीआयएन: एल९९९९एमएच९९९४पीएलसी०८२८०२

नोंदणीकृत कार्यालय: सी-९३, बालाजी हाऊस,

डलिया इंडस्ट्रियल इस्टेट, लक्ष्मी इंडस्ट्रिज समोर, न्यू लिंक रोड,
अंधेरी (पश्चिम), मुंबई-४०००५३. दूर.:०२२-४०६९८०००

फॅक्स: ४०६९८९८९ वेबसाईट: www.balajitelefilms.com

ई-मेल: investor@balajitelefilms.com

सूचना

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

बालाजी टेलिफिल्म्स लिमिटेडकेरीता

सही/-

दिनांक: २८ जुलै, २०१७

सिममी सिंग बिश्त

ठिकाण: मुंबई

ग्रुप हेड-सचिव