

# 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.

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November 03, 2016

To  
Listing Department  
BSE Limited

## Sub: Outcome of Board Meeting held on November 03, 2016

This is to inform that Directors of the Company at their just concluded Board Meeting have transacted the following businesses:

1. Resolved to issue and allot upto 40,00,000 (Forty Lakh) equity share warrants of Re. 1/- (Rupee One Only) each on preferential basis to M/s. Viniato Advisors Private Limited subject to the approval of shareholders.
2. Approved the notice of the extra ordinary general meeting and fixed the date, time and venue for the same.

The extra ordinary general meeting is scheduled to be held on Wednesday, November 30, 2016 at 9:00 AM.

Pursuant to Regulation 44 of SEBI (LODR) Regulations and the provisions of Companies Act, 2013, the Company is providing e-voting facility for item set out in the notice of EGM, to those members who are holding shares in physical or in electronic mode as on the cutoff date, Friday, November 25, 2016.

The remote e-voting will commence on, November 27, 2016 at 9:00 AM and end on November 29, 2016 at 5:00 PM.

The Board Meeting commenced at 5:00 PM and concluded at 8:00 PM

This is for your information and for dissemination to general public.

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

  
Monica Shrikant Gehlot  
Company Secretary

