

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.

CIN: L74110TG1985PLC051404;

Website: www.millitoons.com

Contact No.: 040 3192 3239;

Email ID: info@millitoons.com

March 01, 2017

To
Listing Department
BSE Limited

Dear Sir,

Sub: Revision of Record Date for Bonus Issue
Ref: Intimation dated 18.02.2017

This is with reference to the bonus issue of equity shares approved in the Board Meeting held on 18.02.2017 to the shareholders of the Company as on the record date March 03, 2017. However, due to procedural difficulties, the record date for the bonus issue is being revised to March 14, 2017.

The details as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

| S. No | Particulars | Disclosure |
|-------|--|---|
| 1 | Whether bonus is out of free reserves created out of profits or share premium account; | Yes - Out of free reserves created out of profits and share premium account |
| 2 | Bonus ratio | 1:1 |
| 3 | Details of share capital - Pre bonus issue | Rs. 8,50,49,500/- (8,50,49,500 equity shares of Re. 1/- each) |
| 4 | Details of share capital - Post bonus issue | Rs. 17,00,99,000/- (17,00,99,000 equity shares of Re. 1/- each) |
| 5 | free reserves and/ or share premium required for implementing the bonus issue; | Rs. 8,50,49,500/- |
| 6 | free reserves and/ or share premium available for capitalization and the date as on which such balance is available; | Rs. 25,71,76,479/- as on 28.02.2017 |



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| | | |
|---|---|---------------------------------------|
| 7 | Whether the aforesaid figures are audited | As certified by the statutory auditor |
| 8 | Estimated date by which such bonus shares would be credited/dispatched; | April 05, 2017 |

This is for your information and dissemination to general public.

for Millitoons Entertainment Limited
(Scrip Code: 540023 | Scrip ID: MIENT)



Monica Shrikant Gehlot
Company Secretary

