

MILLITOONS ENTERTAINMENT LIMITED

[CIN : L74110TG1985PLC051404]

Plot No.502, Ground Floor,

Navodaya Colony, Sagar Society,

Road No-2, Banjara Hills, Hyderabad - 500 034

Telangana (India)

Website: www.millitoons.com

Email Id: info@millitoons.com



23rd August, 2017

To
The Corporate Relationship Department
BSE Limited

Sub: Intimation of Board Meeting to be held on August 26, 2017

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 26, 2017 at 5:00pm at the registered office of the Company, inter alia, to transact the following businesses:

1. To appoint Mr. Vivek Kalyan as an Additional Director of the Company under Non – Executive Category whose appointment shall be valid till the ensuing AGM of the Company.
2. To consider any other matter as may be decided by the Board.

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

For Millitoons Entertainment Limited

Scrip Code: 540023 | Scrip ID: Millent

Monica Shrikant Gehlot
Company Secretary

