

# 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](http://www.millitoons.com)  
Contact No.: 040 3192 3239; Email ID: [info@millitoons.com](mailto:info@millitoons.com)

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March 15, 2017

To  
The Listing Department  
BSE Ltd

**Sub: Outcome of Board Meeting held on March 15, 2017**

We wish to inform you that the Board of Directors of the Company, at their just concluded meeting have approved the allotment of equity shares pursuant to bonus issue in the ratio of 1:1 to the shareholders of the Company whose names appear in the register of members of the Company as on the record date. i.e., March 14, 2017.

The meeting commenced at 07:00 P.M. and concluded at 7:30 P.M.

This is for your information and dissemination to the public.

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



Monica Shrikant Gehlot  
Company Secretary

