

# 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

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February 18, 2017

To  
The Listing Department  
BSE Ltd

**Sub:** Outcome of Board Meeting held on February 18, 2017

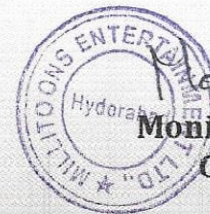
We wish to inform you that the Board of Directors of the Company, at their just concluded meeting have transacted the following businesses:

1. Deliberated and approved the issue of bonus shares by capitalization of reserves in the ratio of 1 share for every 1 share held by the shareholders of the Company i.e. in the ratio of 1:1 to the shareholders as appearing in the register of members as on the record date. The record date for this purpose has been fixed as March 03, 2017.
2. To make an application with NSE Limited for listing of shares of the Company on their platform.
3. Allotted 15,00,000 equity shares of Re. 1/- each to M/s. Viniato Advisors Private Limited (Non Promoter Category) pursuant to conversion of equity share warrants.

The meeting commenced at 07:00 P.M. and concluded at 7:40 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*  
Monica Shrikant Gehlot  
Company Secretary

