

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



26th August, 2017

To
The Corporate Communications Department
BSE Limited

Sub: Outcome of Board Meeting held on August 26, 2017

We wish to inform you that the Board of Directors of the Company, at their meeting held on **August 26, 2017** have transacted the following businesses:

1. 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.


Please find enclosed herewith the brief profile of Mr. Vivek Kalyan.

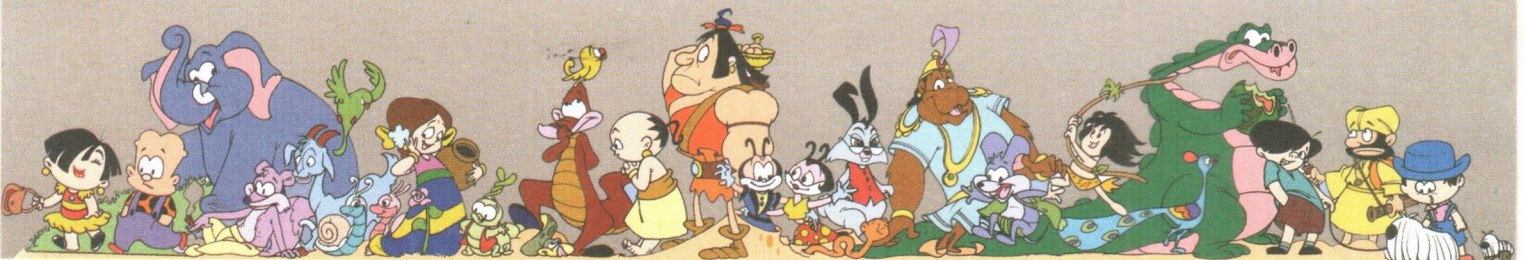
The meeting commenced at 5:00P.M and concluded at 6:00P.M.

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

For Millitoons Entertainment Limited

Scrip Code: 540023 | Scrip ID : Mjent


Monica Shrikant Gehlot
Company Secretary



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Brief Profile of Mr. Vivek Kalyan:

Mr. Vivek born on January 09, 1973 is an MBA and an IIFT Alumni has supported IT & Media Companies through critical start up, or turnaround situations and co-ordinated rapid growth market expansions. Been working in the media business for fifteen plus years and has worked on five hundred plus titles and eight feature films till date. Vivek carries extensive knowledge in TV /film production, distribution, co-production and film and tv series deal structuring in European and North American markets. He is a natural networker and a very well known name in the animation and VFX business worldwide.

Mr. Vivek Kalyan is not connected to the Company Directors in any manner.

