

MILLITOONS ENTERTAINMENT LIMITED
[CIN: L74110TG1985PLC051404]
Plot No: 502, Ground Floor
Navodaya Colony, Sagar Society,
Road No: 2, Banjara Hills, Hyderabad-500034.
Telangana (India)
Website: www.millitoons.com
Email Id : info@millitoons.com



14th December, 2017

To
The Corporate Communications Department
BSE Limited

Sub: Outcome of Board Meeting held on December 14, 2017

We wish to inform you that the Board of Directors of the Company, at their meeting held on **December 14, 2017** have decided on the following businesses:

1. Approved Unaudited Financial Results for the Second quarter ended 30th September, 2017 as recommended by the Audit committee and reviewed by the Statutory Auditor.
2. Approved Consolidated Un-Audited Financial Results for the Second quarter ended 30th September, 2017 as recommended by the Audit committee and reviewed by the Statutory Auditor.

The meeting commenced at 4:00P.M and concluded at 6:00 P.M.

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

For Millitoons Entertainment Limited
Scrip Code: 540023 | Scrip ID : Mient

Monica Gehlot

Monica Shrikant Gehlot
Company Secretary

