



# P. B. FILMS LIMITED

**REGD. OFFICE :**

1, Crooked Lane, 2nd Floor, Room No. 233  
Kolkata - 700069, West Bengal, India  
Tele: +91-33-4005 4673

**CORPORATE OFFICE :**

18, Giri Babu Lane, 2nd Floor, Room No. 2C  
Kolkata-700012, West Bengal, India  
Tele: +91-33-4006 6405/ 4004 8131  
E-mail : info@pbfilms.co.in  
Web : www.pbfilms.co.in  
CIN : U92100WB2007PLC119040

Date: 2<sup>nd</sup> November, 2015

To,  
BSE Limited  
25<sup>th</sup> Floor, P. J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Ref: P. B. Films Limited (539352/ PBFL)**

**Sub: Prior intimation of Board Meeting to be held on 14<sup>th</sup> November, 2015**

Dear Sir/ Madam,

It is to bring to your kind notice that a meeting of the Board of Directors of the Company will be held on November 14, 2015, inter alia, to consider the following business:

1. To consider and approve the half yearly Audited Financial Results of the Company for the quarter ended September 30, 2015.
2. To appoint secretarial auditor for the financial year 2015-16.
3. To appoint internal auditor for the financial year 2015-16.
4. To issue the statement of deviations in use of issue proceeds on half yearly basis.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For P. B. Films Limited

*Pankaj Agrawal*  
Pankaj Agrawal  
(Managing Director)

