

P. B. FILMS LIMITED

CIN: U92100WB2007PLC119040,

Regd. Office: 1, Crooked Lane, Kolkata - 700069

Email: info@pbfilms.co.in; Website: www.pbfilms.co.in

Ph.: 033-4005 4673

NOTICE OF 8TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

1. the 8th Annual General Meeting ('AGM') of the Company will be held at Terrace Garden, 18 Giri Babu Lane, Kolkata - 700012 on Wednesday, 30th September, 2015 at 11:00 A.M. to transact the Ordinary and Special Business, as set out in the Notice of AGM;
2. electronic copies of the Notice of AGM and Annual Report for 2014-15 have been sent to all the members whose email Ids are registered with the company/Depository Participant(s). The same is also available on the Company's website www.pbfilms.co.in. Physical copies of the Notice of AGM and Annual Report for 2014-15 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 5th September, 2015.
3. members holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2015 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that :
 - (i) the Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
 - (ii) the remote e-voting shall commence on 27th September, 2015 at (9.00 a.m.);
 - (iii) the remote e-voting shall end on 29th September, 2015 at (5.00 p.m.);
 - (iv) the cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September, 2015;
 - (v) any person, who acquires shares of the company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 23rd September, 2015, may obtain the login ID and password by sending a request at investor@cameoindia.com. However if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.
 - (vi) members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution cast by a member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
 - (vii) the Notice of AGM is available on the Company's website www.pbfilms.co.in and also on the CDSL's website <https://www.evotingindia.com>; and
 - (viii) in case you have any queries or issues regarding e-voting, you may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under "help" section or e-mail to helpdesk.evoting@cdslindia.com or call 1800-200-5533 (toll free) the e-voting Helpdesk addressing Mr. Wenceslaus Furtado, Deputy Manager, Central Depository Services (India) Limited, 16th Floor, PJ Towers, Dalal Street, Fort, Mumbai - 400 001. Members may also write to Company Secretary at the above mentioned email ID or the registered office address.
4. The Register of Members and the Share Transfer books of the Company will remain closed from 24th September, 2015 to 30th September, 2015 (both days inclusive) for the purpose of Annual General Meeting.

For P. B. Films Limited
Pankaj Agrawal
Managing Director

Date : 8th September, 2015

Place : Kolkata