



# 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: 14<sup>th</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: Outcome of the Board Meeting held on 14<sup>th</sup> November, 2015**

Dear Sir/ Madam,

Pursuant to the provisions of the Companies Act, 2013 read with Rules framed there under and BSE SME Listing Agreement we are pleased to inform you that a board meeting was held on November 14, 2015, Saturday at 2:00 P.M. at the registered office of the company, inter alia, has approved the following business:

1. Adopted the unaudited financial result for the half year ended on September 30, 2015.
2. Appointed Mr. Anurag Fatehpuria as the secretarial auditor for the financial year 2015-16.
3. Appointed M/s. Rahul R Choudhary & Associates, (Registration No.327426E) as the internal auditor for the financial year 2015-16.
4. Adopted 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  
(Managing Director)



Enclosed: 1. Unaudited financial result for the half year ended on September 30, 2015.  
2. Statement of deviations in use of issue proceeds on half yearly basis.