



# 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: 13<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: Revised 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 due to some clerical error in our previous intimation of the board meeting for finalisation of half yearly financial result it has been mentioned as "Audited financial result" instead of "Unaudited financial result". Hence we are resubmitting a revised intimation of the meeting of the Board of Directors of the Company, to be held on November 14, 2015, Saturday at 2:00 P.M. at the registered office of the company inter alia, to consider the following business:

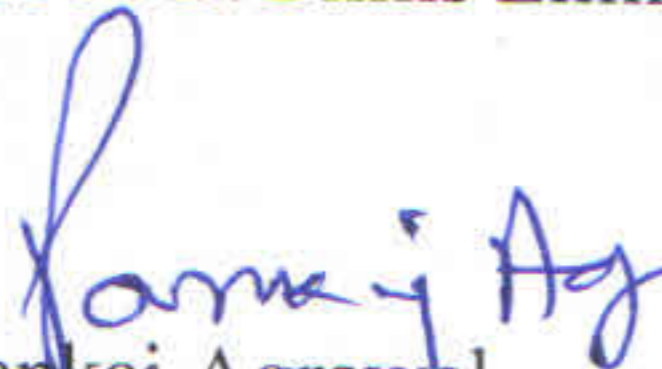
1. To consider and approve the unaudited financial result for the half year ended on September 30, 2015.
2. To appoint secretarial auditor for the financial year 2015-16.
3. To appoint internal auditor for the financial year 2015-16.
4. To issue the statement of deviations in use of issue proceeds on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

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For P. B. Films Limited

  
Pankaj Agrawal  
(Managing Director)

