



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: 25th May, 2016

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

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

Sub: Intimation of Board Meeting to be held on 30th May, 2016

Pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Monday, May 30, 2016 at Corporate Office at 18, Giri Babu Lane, 2ND Floor, Room No-2C, Kolkata-700012 to consider and approve, inter alia, the audited Financial Results of the Company for the year ended March 31, 2016.

This is for your information, record and hosting on your website.

Thanking You,
Yours faithfully

For P. B. Films Limited

Pankaj Agrawal
Managing Director

