



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: May 30, 2016

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001 -
Scrip Code: 539352

Dear Sir,

Sub: Outcome of the Board Meeting

We wish to inform you that at the Board Meeting held today, i.e Monday, 30th May, 2016, the Board of Directors of the Company have considered and approved the Audited Financials Results for the half year/year ended March 31, 2016. The said financial results were reviewed by the audit committee and thereafter approved by the Board of Directors.

Pursuant to Regulation 33 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing:

1. Standalone Financial Results for the period ended March 31, 2016.
2. Standalone Auditors Report for the period ended March 31, 2016.

We request you to take the same on your record and oblige.

Thanking You,

For P.B. Films Limited


Pankaj Agrawal
Managing Director

