

4th September, 2017

To,
The Listing Department,
BSE Limited

Sub: Outcome of the Board Meeting held on September 04, 2017
Scrip Code: 540023 Scrip ID: MIENT

This is to inform the Board of Directors of the Company in their meeting held today have interalia transacted the following:

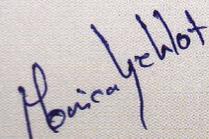
1. Fixed the Date, Time and Venue of the 32nd Annual General Meeting of the Company.
The 32nd Annual General Meeting will be conducted on Friday, September 29, 2017 at 9am.
2. Fixed the book closure period from Sunday, September 24, 2017 to Friday, September 29, 2017 (both days inclusive) for the purpose of AGM.
3. Approved the notice of Annual General Meeting, Director's Report for the financial year ended March 31, 2017.

Pursuant to Regulation 44 of SEBI (LODR) Regulations and the Provisions of Companies Act, 2013, the company has provided e-voting facility on all resolutions as set out in the notice of AGM, to those members who are holding shares in physical or in electronic mode as on the cut-off date Friday, 23 September, 2017.

The remote e-voting will commence on September 26, 2017 at 9AM and will end September 28, 2017 at 5PM.

The meeting commenced at 4pm and concluded at 6pm.
This is for your information and dissemination to general public.

For Millitoons Entertainment Limited.



Monica Shrikant Gehlot
Company Secretary

