

MILLITOONS ENTERTAINMENT LIMITED
[CIN: L74110TG1985PLC051404]
Plot No: 502, Ground Floor
Navodaya Colony, Sagar Society,
Road No: 2, Banjara Hills, Hyderabad-500034.
Telangana (India)
Website: www.millitoons.com
Email Id : info@millitoons.com



Date: 05/02/2018

To
Listing Department
BSE Ltd

Sub: Intimation of board meeting to be held on February 14, 2018
Scrip Code: 540023 Scrip ID: MIENT

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 14, 2018 at the registered office of the Company, at 8-2-268/K/7&8, ground floor Sagar Society Road no.2, Banjara Hills, Hyderabad, Telangana- 500034 India, inter alia, to transact the following businesses:

1. To consider and approve unaudited standalone and consolidated financial results for third quarter ended on 31st December, 2017.
2. To discuss any other matter as may be decided by the board.

This is for your information and for dissemination to general public.

For Millitoons Entertainment Limited

Monica Gehlot
Monica ShrikantGehlot
Company Secretary



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