



**WARNER**  
**MULTIMEDIA LIMITED**

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Email : warner.multimedia@gmail.com  
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July 9, 2019

**The Deputy Manager**  
**Dept. of Corporate Services**  
**BSE Limited**  
**P J Towers, Dalal Street, Fort**  
**Mumbai — 400 001**

**The Company Secretary**  
**The Calcutta Stock Exchange Association Limited**  
**7, Lyons Range**  
**Kolkata-700001**

Ref: Scrip Code 10013062(CSE), Scrip Code 511690 (BSE)  
Sub: Notice for Board Meeting to consider Q-I Results (Provisional)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, August 13, 2019 to consider Un-Audited Financial Results (Provisional) for the 1st quarter ended on 30<sup>th</sup> June 2019 (Q-I) for the financial year ended on 31st March 2020.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking you

Yours faithfully,

FOR WARNER MULTIMEDIA LTD

For WARNER MULTIMEDIA LIMITED

Director/Authorised Signatory

JAGDISH PRASAD PUROHIT

DIN: 00083125

MANAGING DIRECTOR