



WARNER
MULTIMEDIA LIMITED

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12th April , 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-IV Results (Provisional)**

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, May 29, 2019 to consider Un-Audited Financial Results (Provisional) for the 4th quarter ended on 31st March 2019.

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

JAGDISH PRASAD PUROHIT
DIN: 00083125
MANAGING DIRECTOR