



**WARNER**  
**MULTIMEDIA LIMITED**

Cin . L92100WB1983PLC036338  
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Email : warner.multimedia@gmail.com  
Website : www.warnermultimedia.in

29<sup>th</sup> May 2020

**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**

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Saturday, June 27, 2020 to consider Audited Financial Results (Provisional) for the 4th quarter ended on 31<sup>st</sup> 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**

**JAGDISH PRASAD PUROHIT**  
**DIN: 00083125**  
**MANAGING DIRECTOR**