



**WARNER**  
**MULTIMEDIA LIMITED**

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

January 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-III 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, February 13, 2019 to consider Un-Audited Financial Results (Provisional) for the 3rd quarter ended on 31<sup>st</sup> December 2018 (Q-III) for the financial year 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**