



**WARNER**  
**MULTIMEDIA LIMITED**

CIN : L70101MH1984PLC033920  
Regd. Office : P-27, Princep Street  
3<sup>rd</sup> Floor, Kolkata - 700 072  
Tel : +91 33 2234 6715  
Fax : +91 33 2234 9915  
Email : warner.multimedia@gmail.com  
Website : www.warnermultimedia.in

3 Jan, 2018

The Deputy Manager  
Dept. of Corp. Services  
BSE Limited  
P. J. Towers, Dalal Street  
Fort, Mumbai – 400 001

The Company Secretary  
The Calcutta Stock Exchange Association Ltd.  
7, Lyons Range  
Kolkata-700 001

Ref : CSE Scrip Code 10013062, 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 Tuesday, February 13, 2018 to consider Un-Audited Financial Results (Provisional) for the 3<sup>rd</sup> quarter / nine months ended on 31<sup>st</sup> December 2017 (Q-III) for the financial year ended on 31<sup>st</sup> March 2018.

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 LIMITED**

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