



WARNER
MULTIMEDIA LIMITED

CIN : L70101MH1984PLC033920
Regd. Office : P-27, Princep Street
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Website : www.warnermultimedia.in

13 October, 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-II Results (Un-Audited)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, November 13, 2018 to consider Un-Audited Financial Results (Provisional) for the 2nd quarter ended on 30th September 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