



**WARNER**  
**MULTIMEDIA LIMITED**

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August 9, 2017

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: Re-Scheduling of Board Meeting for Q-I Results (Provisional)

Respected Sir or Madam,

In view of difficulty the Company is facing for converting accounting data from GAAP to Ind AS (applicable from 1<sup>st</sup> April 2017) due to lengthy process as well as well as due to compilation of data for last 2-3 years, the Company has decided to re-schedule its Board Meeting which was scheduled to be held on 14<sup>th</sup> August, 2017, as under -

Revised Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, September 13, 2017 to consider Un-Audited Financial Results (Provisional) for the 1<sup>st</sup> quarter / three months ended on 30<sup>th</sup> June 2017 (Q-I) 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