



**WARNER**  
**MULTIMEDIA LIMITED**

CIN : L70101MH1984PLC033920  
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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

August 3, 2022

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

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

Ref: CSE Scrip Code 10013062, BSE Scrip Code 511690

Sub: Notice for Board Meeting for Change in Board of Directors

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Saturday, August 6, 2022 to consider the following Agenda –

- To consider and if thought fit, to accept resignation of current Managing Director and to appoint new CMD
- To consider and if thought fit, to accept resignation of Independent Directors and to appoint new Directors in their places

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

Thanking You,

Yours Faithfully,  
For **WARNER MULTIMEDIA LIMITED**

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