



# Padmalaya Telefilms Limited

CIN No. L92-111AP1999PELCO13222  
Th

Date: 2<sup>nd</sup> September 2024

To  
The Manager – Compliance,  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai – 400 001

Dear Sir,

## **Sub: - Board Meeting Intimation**

### **PADMALAYA TELEFILMS LIMITED**

Board of Directors of the Company in its meeting held on 2<sup>nd</sup> September 2024 at 3.00 p.m. at the Registered office of the Company, inter-alia, has discussed the following items of business:

1. Took note of the Auditors' Report for the financial year ended on 31<sup>st</sup> March 2024, along with the Financial Statements for the period under review.
2. Took note / approved the Directors' Report for the financial year ended on 31<sup>st</sup> March 2024
3. Took note of the Directors liable to retire by rotation and to recommend the same to ratify at the ensuing AGM
4. Considered and recommended to the shareholders in the ensuing Annual General Meeting, the re-appointment of Independent Director(s) of the Company, and re-designation of Director of the Company.
5. Approved the Notice convening the ensuing Annual General Meeting of the Company
6. Ensuing 33<sup>rd</sup> Annual General Meeting of the Company shall be held on 30<sup>th</sup> September 2023 at 9.30 a.m.

For Padmalaya Telefilms Ltd

*R. V. S. Suresh Kumar*

Compliance officer



