

# Filmcity Media Limited

Regd. Office: A/511, Royal Sands Chs Ltd., Shastri Nagar, Andheri West, Mumbai - 400053  
M. No. 9987008484, E-mail : filmcitym@gmail.com CIN : L99999MH1994PLC077927

**BSE Limited**

September 7, 2024

Department of Corporate Services  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**BSE Scrip Code-531486**

**Sub: Newspaper Advertisement - Completion of dispatch of notice of 30th AGM of the Company to be held at A/511, Royal Sands Chs Ltd Shastri Nagar, Andheri West, Mumbai, Maharashtra, India, 400053 along with Annual Report 2023-24 & E-Voting information.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in the "Active Times" in English language and "Mumbai lakshadeep" in marathi language on September 05, 2024, regarding completion of dispatch of Notice of 30th Annual General Meeting of the Company which is scheduled to be held on Friday, September 27, 2024 at 11:30 AM (IST) alongwith the Annual Report for the Financial Year 2023-24 to the Shareholders.

The aforesaid newspaper advertisements will also be made available on website of the Company i.e. [www.filmcitym.com](http://www.filmcitym.com)

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Filmcity Media Limited**

**Surendra Ramkishore Gupta**  
**Managing Director**  
**DIN: 00778018**

**Encl: As Above**





