**Registered Office**

201, Nav Neelam Building, A Wing,  
2nd Floor, 108, Worli Sea Face Road, Worli  
Mumbai – 400 018  
Tel.: +91 22 9167346889  
CIN : L65990MH1984PLC033919  
Email : [btl.invstcomp@rediffmail.com](mailto:btl.invstcomp@rediffmail.com)

September 3, 2021

To  
The Listing Department  
BSE Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25th Floor  
Mumbai – 400 001

**Sub: Outcome of Board Meeting dated September 3, 2021**

Dear Sir/Madam,

We are pleased to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, September 3, 2021 at 5:30 P.M., inter alia, has approved the following:

1. Appointment of Ms. Taniya Ravindra Kolhatkar (DIN: 09299839) as an Additional Director in the category of Non-Executive Independent Director of the Company for a tenure of 5 years subject to the approval of the members of the Company in the ensuing Annual General Meeting.
2. Resignation of Ms. Harshali Bhagwan Zine (DIN: 07479232) from the post of Independent Director of the Company w.e.f September 3, 2021
3. Annual Report for the financial year 2020-21 along with the Directors' Report for the Financial Year 2020-21.
4. Appointment of M/s. K Sonee & Company, Practising Company Secretary, Cop. No. 14302 (Mr. Kaushik Sonee FCS, Membership No. 7921), to act as the Scrutinizer for ensuing Annual General Meeting of the Company.
5. Notice of 37th Annual General Meeting of the Company to be held on Thursday, 30th September, 2021 at 11:00 A.M. at 201, Nav Neelam Building, A Wing, 2nd Floor, 108, Worli Sea Face Road, Worli, Mumbai-400018.

Further, please note that the Company has fixed following dates in connection with 36<sup>th</sup> Annual General Meeting of the Company for the Financial Year 2020-21.

S. No.	Particulars	Relevant Date
1.	Date of Annual General Meeting	30.09.2021
2.	Purpose of Book Closure & Period	AGM: 24.09.2021 to 30.09.2021 (both days inclusive)
3.	Cut-off for remote e-voting	23/09/2021
4.	Remote E-Voting	Monday 27.09.2021 (09:00 A.M.) to Wednesday 29.09.2021 (5:00 P.M)

In compliance of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, brief profile of Ms. Taniya Ravindra Kolhatkar is enclosed as Annexure 1 for your reference

The Board Meeting commenced at 5:30 P.M. and concluded at 06:00 P.M.

You are requested to kindly take note of this.

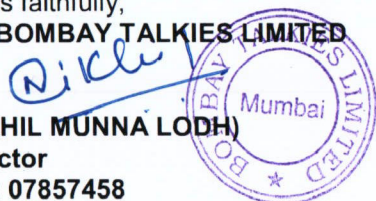
Thanking you,  
Yours faithfully,

For BOMBAY TALKIES LIMITED

(NIKHIL MUNNA LODH)

Director

DIN: 07857458



## **BRIEF PROFILE OF MS. TANIYA RAVINDRA KOLHATKAR**

Ms. Taniya Ravindra Kolhatkar, aged 29 years, has done graduation in film making and media from Devi Prasad Goenka School of Management and also done film making internationally from Whistling woods international.

She also has bachelor's degree in Fashion Merchandising and Apparel Design from Sasmira's Institute of Management Studies & Research.

Her details are mentioned as under:

Name : Ms. Taniya Ravindra Kolhatkar  
E-mail id : [btl.invstcomp@rediffmail.com](mailto:btl.invstcomp@rediffmail.com)  
Phone Number : 9967002697

**For BOMBAY TALKIES LIMITED**

  
(NIKHIL MUNNA LODHI)  
Director  
DIN: 07857458

