

**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

Dated: 22nd March, 2022

To
The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400001

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 22 March, 2022

This is to inform you that the Board of Directors of the Company at their meeting held on Tuesday, 22nd March, 2022, at 02:00 P.M. at the registered office of the company at 201, 2nd Floor, Navneelam Premises Society, 108, S. P. Road, Worli, Mumbai, Maharashtra - 400018, India to consider and approve the following matter(s):

1. The notice of Extra-ordinary General Meeting in respect to appointment of statutory auditor "M/s. S. N. Chakraborty & Co. Chartered Accountants" (FRN.: 309080E) to fill the casual vacancy caused by the resignation of Ms. Ruby Bora, Statutory Auditors of the company;
2. The appointment of scrutinizer "CS Kaushik Sonee, Proprietor, K Sonee & Associates, Company Secretaries" in respect to conduct the e-voting process.

The meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 03:00 P.M.

You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

For and on behalf of
Bombay Talkies Limited



(NIKHIL MUNNA LODH)
Director
DIN: 07857458