

CFL/SEC/SE/PL/2016-17/07
November 03, 2016

The Manager (Listing) Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 508814	The Manager (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra – Kurla Complex Mumbai-400 051 Security ID: "COSMOFILMS"
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**Sub: Un-audited Financial Results for the quarter ended September 30, 2016 &
Outcome of Board Meeting**

Dear Sir,

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter ended September 30, 2016 reviewed by the Audit Committee and approved by the Board of Directors at their meeting held today i.e. November 03, 2016 at 01:00 p.m. along with Limited Review Report thereon.

The Board of Directors of the Company at today's Meeting has also approved the appointment of Dr. Vivek Nangia (DIN: 07646933) as an Additional Director in capacity of Non Executive Independent Director of the Company w.e.f. November 03, 2016.

The meeting of the Board of Directors concluded at 02:45 P.M.

You are requested to take the same on your records.

Thanking you

Yours faithfully,
For Cosmo Films Limited


Jyoti Dixit
Company Secretary & Compliance Officer