

CFL/SEC/SE/VV/2016-17/09
July 23, 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"
---	--

Sub: Annual General Meeting and Book Closure

Dear Sir,

In compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the 39th Annual General Meeting of the Company is scheduled to be held on Friday, August 26, 2016 to transact the Business as stated in the Notice of the Meeting which shall be posted to the Shareholders within the Statutory time frame prescribed.

Further the Register of Members and Share Transfer Books will remain closed from Saturday, August 20, 2016 to Friday, August 26, 2016 (Both days inclusive) for the purpose of Annual General Meeting.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company is providing Remote E-Voting facility to all the Shareholders on the cut off date i.e. August 19, 2016 and the Remote E-Voting period begins on Tuesday, August 23, 2016 at 10:00 A.M. and ends on Thursday, August 25, 2016 at 05:00 P.M., during which the Shareholders may cast their vote electronically.

You are requested to take the same on your records taking the same as adequate Compliance of relevant Regulation of SEBI (LODR) Regulations, 2015.

Thanking you

Yours faithfully,
For Cosmo Films Limited


Jyoti Dixit
Company Secretary & Compliance Officer