

CFL/SEC/SE/VV/2017-18/AGM/01
July 10, 2017

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: Annual General Meeting and Book Closure

Dear Sir,

In compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the 40th Annual General Meeting of the Company is scheduled to be held on Friday, August 04, 2017 to transact the Business as stated in the Notice of the Meeting dated May 17, 2017 (attached herewith) which is being posted to the Shareholders within the Statutory time frame prescribed.

Further the Register of Members and Share Transfer Books will remain closed from Saturday, July 29, 2017 to Friday, August 04, 2017 (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. July 28, 2017 and the Remote E-Voting period begins on Tuesday, August 01, 2017 at 10:00 A.M. and ends on Thursday, August 03, 2017 at 05:00 P.M., during which the Shareholders may cast their vote electronically.

The Dividend for the Financial Year 2016-2017 (If approved by the Shareholders in ensuing A.G.M.) shall be paid/dispatched to the Shareholders on or before September 03, 2017.

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

Encl: Notice of AGM