

August 09, 2016

The General Manager
Corporate Relation Department,
BSE Limited,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub. : Notice of Book Closure and Annual General Meeting

Ref. : Scrip Code: 531602

Pursuant to SEBI (Listing Obligation and Disclosure requirement) Regulations 2015, please be informed that 24th Annual general meeting of the members of the Company will be held on Friday, September 30, 2016.

The register of members and share transfer books of the Company will remain closed from Saturday, September 24, 2016 to Friday, September 30, 2016 (both days inclusive) for the purpose the Annual General Meeting of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
For **KOFFEE BREAK PICTURES LIMITED**

P. K. Sharma

PIKESH SHARMA
MANAGING DIRECTOR
DIN: 05143923



Cc:

1. **Central Depository Services (India) Ltd.,**
28th Floor, P J Towers, Dalal Street, Fort, Mumbai-400023,
2. **National Securities Depository Limited,**
Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai 400013,
3. **System Support Services (Registrar & Transfer Agent)**
209, Shivai Industrial Estate, Near Park-Davis, 89, Andheri Kurla Road, Saki Naka,
Andheri (E), Mumbai - 400072.

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Koffee Break Pictures Ltd.: 374, 3rd Floor, Powai Plaza, Hiranandani Garden, Powai, Mumbai-400 076
Email : koffeebpl@gmail.com . Webside : koffeebreak.in, CIN:- L18109MH1994PLC211249