

August 09, 2016

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

Dear Sir,

Sub.: Outcome of Board Meeting
Ref.: Scrip code - 531602

This is to inform that the Board of Directors of **Koffee Break Pictures Limited** at its meeting held on August 09, 2016 at 2.00 P.M and concluded at 3.15 P.M inter alia, have;

1. Considered and approved the un-audited financial result of the company for the quarter ended on June 30, 2016
2. Considered and decided to hold the annual general meeting of the members of the company on Friday, September 30, 2016.
3. Considered and fixed the dates for closure of the register of members and share transfer books.
4. Considered and approved the Directors' Report along with Corporate Governance Report and Management Discussion and Analysis Report for the year ended 31st March 2016 to be submitted to the Shareholders.

Please acknowledge and take the same on your record.

Thanking you,

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

P.K. Sharma

PIKESH SHARMA
MANAGING DIRECTOR
DIN: 05143923



Film making Production Post-production Events Animation Design Studio TV Software

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