

February 13, 2016

The Manager  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001

Dear Sir,

Scrip No. 531602

**Sub: Unaudited Financial results of the Company for the quarter and nine months ended on December 31, 2015**

Pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Unaudited Financial result of the Company for the quarter and nine months ended on December 31, 2015

The above unaudited financial results have been reviewed by the Audit Committee and approved and taken on record by the Board of Directors of the Company at its meeting held today i.e. February 12, 2016, commenced at 1.00 p.m. and concluded at 1.30 p.m.

Please further note that the Auditors' have carried out 'limited review' of the aforesaid results for the quarter ended on December 31, 2015 and the said limited report is enclosed herewith.

Please take the same on your records and suitably disseminated at all concerned.

Thanking You,

Yours faithfully  
For **KOFFEE BREAK PICTURE LIMITED**

*P K Sharma*

**PIKESH SHARMA**  
DIN: 05143923  
Managing Director



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

Koffee Break Pictures Limited. 374, 3<sup>rd</sup> Floor, Powai Plaza, Hiranandani Garden, Powai, Mumbai - 400 076  
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