

**Registered Office**

201, Nav Neelam Building, A Wing,  
2nd Floor, 108, Worli Sea Face Road, Worli  
Mumbai - 400 018  
Tel.: +91 22 9167346889  
CIN : L65990MH1904PLC033919  
Email : btl.invtcomp@rediffmail.com

Date: 09<sup>th</sup> September, 2022

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

Company Symbol: BOMTALKIES  
Scrip Code: 511246

**SUBJECT: INTIMATION UNDER REGULATION 30 AND 47(3) OF SEBI (LODR) REGULATIONS, 2015 FOR DISPATCH OF NOTICE OF ANNUAL GENERAL MEETING ALONG WITH ANNUAL REPORT AND E - VOTING INFORMATION TO SHAREHOLDERS OF THE COMPANY**

Dear Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to the Members to cast their votes on all the resolutions set out in the Notice convening the **38<sup>th</sup> Annual General Meeting (AGM)**.

Pursuant to Regulation 30 and 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement pertaining to Notice intimating that **38<sup>th</sup> Annual General Meeting ("AGM")** of the Company will be held on **Thursday, 29<sup>th</sup> September, 2022** at 11:00 A.M. at the **Registered Office** of the company at **201, Nav Neelam Building, A Wing, 2nd Floor, 108, Worli Sea face Road, Mumbai - 400018**.

Further, The Annual Report for the Financial Year 2021-22 has been dispatched to all members on **Tuesday, 30<sup>th</sup> August, 2022** whose email addresses are registered with the Company/Depository Participant(s) and confirming the electronic dispatch of Notice of **38<sup>th</sup> Annual General Meeting** along with Annual Report for financial year 2021-22 and E-Voting Information published in the following Newspapers on **Wednesday, 31<sup>st</sup> August, 2022:-**

1. Business Standard (English Edition)
2. Mumbai Lakshdeep (Marathi Edition)

The above information is also being uploaded on the Company's website at <http://bombaytalkieslimited.in/>

Kindly take the above information in your records.

Thanking You,  
Yours Faithfully,  
For Bombay Talkies Limited

  
**DHARMESH KOTAK**  
Director  
DIN: 06642157







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 २. १९७१-७२ में प्रत्येक वर्ष के लिए निर्धारित प्रमाण  
 ३. १९७१-७२ में प्रत्येक वर्ष के लिए निर्धारित प्रमाण  
 ४. १९७१-७२ में प्रत्येक वर्ष के लिए निर्धारित प्रमाण  
 ५. १९७१-७२ में प्रत्येक वर्ष के लिए निर्धारित प्रमाण  
 ६. १९७१-७२ में प्रत्येक वर्ष के लिए निर्धारित प्रमाण  
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 ८. १९७१-७२ में प्रत्येक वर्ष के लिए निर्धारित प्रमाण  
 ९. १९७१-७२ में प्रत्येक वर्ष के लिए निर्धारित प्रमाण  
 १०. १९७१-७२ में प्रत्येक वर्ष के लिए निर्धारित प्रमाण

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