



Registered Office

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2nd Floor, 108, Worli Sea Face Road, Worli
Mumbai – 400 018
Tel.: +91 22 9167346889
CIN : L6S990MH1984PLC033919
Email : bt.invtcomp@rediffmail.com
[Website : www.bombaytalkieslimited.in](http://www.bombaytalkieslimited.in)

September 04, 2024

The Manager
Listing Department
BSE Limited
PhirozeeJeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Name of Scrip: Bombay Talkies Ltd
Scrip Code: 511246

Dear Sir/Madam,

Sub.: Submission of Copies of Publication of the N.E. Electronics Limited ("the Company") under Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, regarding Notice of Annual General Meeting, E-Voting Information and Book Closure.

In terms of Regulation 30 read with Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed copies of newspaper publication in respect of Notice of Annual General Meeting of the Company, E-voting, cut-off date for E-voting & Book Closure, published in "Business Standard" (English Editions) and "Pratahkal" (Marathi Edition) dated September 04, 2024".

Kindly take the above information on record.

Thanking You

Yours Faithfully

FOR BOMBAY TALKIES LIMITED

JYOTSN Digitally signed by
A GUPTA JYOTSNA GUPTA
Date: 2024.09.04
14:50:32 +05'30'

(JYOTSNA GUPTA)
Director
DIN: 09694838

Encl: as mentioned above

