



P. B. FILMS LIMITED

18, Giri Babu Lane, 2nd Floor, Room No. 2C, Kolkata - 700012,
West Bengal, India, Tele : +91 9883035050
Web : www.pbfilms.in
e-mail : pbfilms2007@gmail.com
CIN : L92100WB2007PLC119040

Date: 15/11/2024

To,
Dept. of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sir,

Ref: Stock Code - 539352 – P. B. FILMS LIMITED

Sub: Newspaper Advertisement – Prior to Dispatch of Notice of 16th AGM of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on 16th December, 2024

Dear Sir,

With reference to the above subject, please find enclosed copies of the newspaper advertisement to be published Prior to Dispatch of Notice of 16th AGM of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on 16th December, 2024 published on 15th November, 2024

This is also hosted on the Company's website at www.pbfilms.in

Please take the same on your records.

Thanking you,

Yours Faithfully,

For **P. B. FILMS LIMITED**

PANKAJ AGRAWAL
MANAGING DIRECTOR
DIN: 00595868

ADDRESS: 18, Giri Babu Lane, 2nd Floor, Room No. 2C, Kolkata-700012

Encl – As above

