



## **P. B. FILMS LIMITED**

**CIN : L92100WB2007PLC119040**

**RO Add: 1<sup>st</sup> Floor, MMS Chamber, 4A, Council House Street, BBD Bagh, Kolkata-700001, West Bengal, India,**

**Tele : 033-4503 2991, e-mail : pbfilms2007@gmail.com**

**Web : www.pbfilms.in**

Date: 02/01/2025

To,  
Listing Compliances, CRD  
BSE Ltd.,  
P.J. Towers, Dalal Street,  
Mumbai 400 001.

**Sub: Non-Applicability of Corporate Governance Report for the Quarter Ended 31.12.2024**

**Ref.: Security Code No.: 539352**

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Dear Sir,

We wish to inform you that pursuant to the provisions of the Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company M/s P. B. Films Limited is listed on the SME Board. Hence, the provisions of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t furnishing of Quarterly Corporate Governance Report for the Quarter Ended 31.12.2024 is not applicable to us.

Please take note of the same.

Thanking you,

Yours faithfully,

For **P. B. FILMS LIMITED**

**SNEHA RAY**  
**MANAGING DIRECTOR**  
**DIN: 05294801**

**ADDRESS: 1st Floor, MMS Chamber, 4A, Council House Street, BBD Bagh, Kolkata-700001**