

Date: August 23, 2019

To
The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051, Maharashtra

Sub: Outcome of Board Meeting held on August 23, 2019

Ref: Silly Monks Entertainment Limited (SYMBOL: SILLYMONKS)

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of the Company, was held on, Friday, 23rd August, 2019 and board has inter alia decided on the following matters:

1. Approved Director's report of the Company for the Financial Year 2018-19;
2. Approved Notice of 06th Annual General Meeting of the Company for the Financial Year ended on 31st March, 2019, which is to be held on Monday, 30th September, 2019, at 03:00 P.M. at the registered office of the Company situated at 301, Ektha Pearl, Plot No. 2-17-89, BP Raju Marg, Kothaguda, Kondapur, Hyderabad -- 500084, Telangana, India; and
3. Other business matters.

The Board Meeting commenced at 04:00 P.M. and concluded at 05:55 P.M.

This is for your information and necessary records.

Thanking You,

For Silly Monks Entertainment Limited



Sushma Barla
Company Secretary & Compliance Officer

