



PYRAMID SAIMIRA

PYRAMID SAIMIRA THEATRE LTD.

February 12, 2009

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

Sub: Clarification regarding position of Mr.Nirmal Kotecha in the company

We are getting queries from investors regarding current position of Mr. Nirmal Kotecha in the company.

We want to clarify the investor community that as per his latest disclosure received by the company and intimated to the stock exchanges, presently Mr. Nirmal Kotecha is not holding any share in the company and he has resigned from the board of directors with effect from 17th November 2008.

Hence he is no more a person belonging to promoters group or a Person Acting in Concert.

This is for your information and dissemination.

Thanking you,

Yours faithfully,
For Pyramid Saimira Theatre Limited,

P.S. SAMINATHAN

P.S. SAMINATHAN
Chairman & Managing Director

Regd. Office : "Pyramid Saimira Towers"

27, G.N. Chetty Road, T. Nagar, Chennai - 600 017. Ph : 91-44-4212 3456, Fax : 91-44-4554 4620

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Bandra East
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