

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E), Mumbai-400 051.
NSE Symbol: SHEMAROO

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 023.
Scrip Code : 538685

Dear Sir / Madam,

Re: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

Sub: - Outcome of Board Meeting – Pursuant to Regulation 33 and 30 of the SEBI (LODR), Regulations, 2015

This to inform you that the Board of Directors at its Meeting held on May 06, 2016, have approved the Audited Financial Results (Standalone and Consolidated) for the quarter / year ended March 31, 2016.

Further, pursuant to Regulation 30, it is hereby informed that the Board of Directors has recommended final dividend at 14% (i.e ₹ 1.40 /- per equity share of ₹ 10 each) for the financial year ended March 31, 2016, subject to approval of shareholders in the ensuing Annual General Meeting.

The dividend on Equity Shares, shall be paid or warrants thereof dispatched within 30 days (Thirty days) from the conclusion of the ensuing Annual General Meeting. the date of which will be intimated in due course.

Pursuant to Regulation 33 of the SEBI (LODR), Regulations, 2015, we enclose the following:

1. Statement showing the Audited Financial Results (Standalone and Consolidated) for the quarter / year ended March 31, 2016.
2. Form A (for audit report with unmodified opinion) - Standalone and Consolidated
3. Auditors' Report on the Audited Financial Results - Standalone and Consolidated

The meeting of the Board of Directors commenced at 04:30 P.M. and concluded at 07:00 P.M.

For Shemaroo Entertainment Limited



Ankit Singh
Company Secretary & Compliance Officer
ICSI Membership No.: F8438

Encl: As above