



Ref No.: SEL / Reg. 29- LODR / Apr-2017 / 01

April 28, 2017

**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: Regulation 29 of the SEBI (LODR), Regulations, 2015 – Intimation of Board Meeting for consideration and approval of the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2017.

This is to inform that a meeting of the Board of Directors of Shemaroo Entertainment Limited is scheduled to be held on Tuesday, May 09, 2017, inter alia, to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and financial year ended March 31, 2017.

In this Connection, pursuant to "Shemaroo Entertainment Limited - Code of Conduct for Prevention of Insider Trading" read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company by Designated Persons shall remain closed from 04.00 P.M. on April 28, 2017 and will end 48 hours after the results are made public on May 09, 2017.

This is for your information and records.

Thanking you,

Yours faithfully,

For Shemaroo Entertainment Limited


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Dipesh U. Gosar
Company Secretary & Compliance Officer
ICSI Membership No.: - A23755



**SHEMAROO ENTERTAINMENT LIMITED**

CIN: L67190MH2005PLC158288

Registered Office: Shemaroo House, Plot No.18, Marol Co-operative Industrial Estate,
Off Andheri Kurla Road, Andheri (East), Mumbai - 400059.

Telephone: +91-22 4031 9911; **Facsimile:** +91-22 4031 9794;

E-mail: compliance.officer@shemaroo.com; **Website:** www.shemarooent.com

NOTICE

(Pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015)

NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 09, 2017, at the Registered Office of the Company, to consider and approve, inter-alia, standalone and consolidated audited financial results for the quarter and year ended March 31, 2017.

This notice shall also be available on Company's website at www.shemarooent.com and also on Stock Exchange's website at www.bseindia.com and www.nseindia.com.

For Shemaroo Entertainment Limited
Sd/-

Place : Mumbai

Date : April 28, 2017

Dipesh U. Gosar
Company Secretary & Compliance Officer



शेमारू एन्टरटेनमेंट लिमिटेड

(सीआयएन: एल६७१९०एमएच२००५पीएलसी १५८२८८)

नोंदणीकृत कार्यालय: शेमारू हाऊस, प्लॉट क्र. १८, मरोळ को-ऑप. इंडस्ट्रीयल इस्टेट,

ऑफ अंधेरी - कुर्ला रोड, अंधेरी (पूर्व), मुंबई - ४०० ०५९

टेल: +९१ - २२ - ४०३१ ९९११; फॅक्स: +९१ - २२ - ४०३१९७९४;

ई-मेल: compliance.officer@shemaroo.com; वेबसाइट: www.shemarooent.com

सूचना

(सेबी (एलओडीआर) नियमने, २०१५ च्या नियमन २९ आणि ४७ च्या अनुरोधाने)

ह्याद्वारे सूचना देण्यात येत आहे की ३१ मार्च २०१७ रोजी संपलेल्या तिमाही आणि वर्षअखेरसाठीचे कंपनीचे लेखापरीक्षित वित्तीय निकाल स्वतंत्र आणि एकत्रित, इतर गोष्टींबरोबर, विचारात घेण्यासाठी आणि त्यांना मंजुरी देण्यासाठी कंपनीच्या संचालकीय मंडळाची बैठक मंगळवार ०९ मे २०१७ रोजी नोंदणीकृत कार्यालय येथे घेण्यात येत आहे.

ह्या सूचनामध्ये समाविष्ट असलेली माहिती ही कंपनीच्या www.shemarooent.com ह्या वेबसाइटवर तसेच स्टॉक एक्सचेंजच्या वेबसाइटवर म्हणजेच www.bseindia.com आणि www.nseindia.com वर उपलब्ध आहे.

शेमारू एन्टरटेनमेंट लिमिटेडकरिता
सही/-

दिपेश उ. गोसर

कंपनी सचिव आणि अनुपालन अधिकारी

स्थळ : मुंबई

दिनांक : एप्रिल २८, २०१७