

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

September 04, 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 Unaudited Financial Results of the Company for the quarter ended June 30, 2017.**

This is to inform that a meeting of the Board of Directors of Shemaroo Entertainment Limited is scheduled to be held on Tuesday, September 12, 2017, inter alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 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 September 04, 2017 and will end 48 hours after the results are made public on September 12, 2017.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Shemaroo Entertainment Limited**

.....  
**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, September 12, 2017, at the Registered Office of the Company, to consider and approve, inter-alia, standalone and consolidated un-audited financial results for the quarter ended June 30, 2017.

This notice shall also be available on Company's website at [www.shemarooent.com](http://www.shemarooent.com) and also on Stock Exchange's website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**For Shemaroo Entertainment Limited**  
Sd/-

Place : Mumbai

**Dipesh U. Gosar**Date : September 04, 2017 **Company Secretary & Compliance Officer**



## शेमारू एन्टरटेनमेंट लिमिटेड

(सीआयएन: एल६७१९०एमएच२००५पीएलसी १५८२८८)

नोंदणीकृत कार्यालय: शेमारू हाऊस, प्लॉट क्र. १८, मरीळ को-ऑप. इन्स्ट्रुक्शन्स 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

(तेजी (एलव्हाडीआर) नियमने, २०१५ च्या नियमन २९ आणि ४७ च्या अनुसंधाने)

द्वारे सूचना देण्यात येत आहे की ३० जून २०१७ रोजी संपलेल्या तिमाही अखेस्ताठीचे कंपनीचे अलेखापरीक्षित वित्तीय निकाल स्वतंत्र आणि एकत्रित, इतर गोटॉबरोबर, विचारात घेण्यासाठी आणि त्यांना मंजुरी देण्यासाठी कंपनीच्या संचालकीय मंडळाची बैठक मंगळवार १२ सप्टेंबर २०१७ रोजी नोंदणीकृत कार्यालय येथे घेण्यात येत आहे.

ह्या सूचनामध्ये समाविष्ट असलेली माहिती ही कंपनीच्या [www.shemarooent.com](http://www.shemarooent.com) ह्या वेबसाइटवर तसेच स्टॉक एक्सचेंजच्या वेबसाइटवर म्हणजेच [www.bseindia.com](http://www.bseindia.com) आणि [www.nseindia.com](http://www.nseindia.com) वर उपलब्ध आहे.

शेमारू एन्टरटेनमेंट लिमिटेडकरिता  
साही/-

स्थळ : मुंबई

दिनांक : सप्टेंबर ०४, २०१७

विपिन ड. गोसार

कंपनी सचिव आणि अनुपालन अधिकारी