

Ref No.: SEL / Reg. 29- LODR / Oct-2016 / 01

October 17, 2016

**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 Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2016 (Q2).**

This is to inform that a meeting of the Board of Directors of Shemaroo Entertainment Limited is scheduled to be held on Tuesday, October 25, 2016, inter alia, to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2016 (Q2).

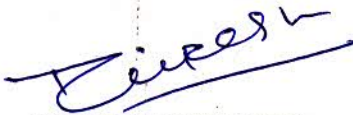
In this Connection, pursuant to “Shemaroo Entertainment Limited - Code of Conduct for Prevention of Insider Trading” read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company by Designated Persons shall remain closed from 4.00 P.M. on October 17, 2016 and will end 48 hours after the results are made public on October 25, 2016.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Shemaroo Entertainment Limited**



.....  
**Dipesh 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](mailto:compliance.officer@shemaroo.com); **Website:** [www.shemarooent.com](http://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, October 25, 2016, at the Registered Office of the Company, to consider and approve, inter-alia, standalone and consolidated un-audited financial results for the quarter and half year ended September 30, 2016.

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  
Date : October 17, 2016

**Dipesh Gosar**  
**Company Secretary & Compliance Officer**

Mumbai, October 18, 2016

मुंबई लक्षदीप



## शेमारू एन्टरटेनमेंट लिमिटेड

(सीआयएन: एल६७१९०एमएच२००५पीएलसी १५८२८८)

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

ह्याद्वारे सूचना देण्यात येत आहे की ३० सप्टेंबर २०१६ रोजी संपलेल्या तिमाही आणि सहामाहीसाठीचे कंपनीचे अलेखापरीक्षित वित्तीय निकाल स्वतंत्र आणि एकत्रित, इतर गोर्टीबरोबर, विचारात घेण्यासाठी आणि त्यांना मंजुरी देण्यासाठी कंपनीच्या संचालकीय मंडळाची बैठक मंगळवार २५ ऑक्टोबर २०१६ 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 एक्स्चेंजच्या वेबसाइटवर म्हणजेच [www.bseindia.com](http://www.bseindia.com) आणि [www.nseindia.com](http://www.nseindia.com) वर उपलब्ध आहे:

शेमारू एन्टरटेनमेंट लिमिटेडकरिता  
सही/-

दिपेश गोसर

स्थळ : मुंबई

दिनांक : ऑक्टोबर १७, २०१६

कंपनी सचिव आणि अनुपालन अधिकारी