



Ref No.: SEL / Reg. 33&30- LODR / February-2017 / 01

February 06, 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: - Outcome of Board Meeting

This is to inform that the Board of Directors of the Company at their meeting held on February 06, 2017, have approved the Unaudited Financial Results of the Company, both on standalone and consolidated basis for the Quarter ended December 31, 2016 (Q3).

In this regards, please find enclosed copy of aforesaid results accompanied with the Limited Review Report dated February 06, 2017.

The meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 05:30 P.M.

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
Membership no.: A23755

Encl: As above