



Ref No.: SEL/Reg. 29- LODR/Oct-19/02

October 14, 2019

**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



This is in furtherance to our Letter ref. no. *SEL/Reg. 29- LODR/Oct-19/01* dated October 07, 2019 in regards to the intimation of Board Meeting schedule to be held on October 17, 2019 for consideration and approval of the Unaudited Financial Results of the Company for the Quarter and half year ended September 30, 2019.

We would like to inform that the Board at the above scheduled Board Meeting will also consider fund raising by way of issue of equity shares or any other instruments or security including fully/ partly convertible debentures or by way of a composite issue of non-convertible debentures and warrants entitling the warrant holder(s) to apply for equity shares or right issue or any other eligible securities through qualified institutions placement, private placement/ public issue of equity/ debt securities, preferential issue or through any other permissible mode and/ or combination thereof as may be considered appropriate, subject to such approvals as may be required including the approval of the members at a general meeting or through postal ballot and further subject to such other statutory/ regulatory approvals, as applicable.

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

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shemarooent.com | CIN: L67190MH2005PLC158288