

Ref No.: SEL /Reg.33-LODR /Oct-19/01

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 you that the meeting Board of Directors of the Company was held on October 17, 2019 and the following matters were considered and approved by the Board:

1. Unaudited Financial Results of the Company, both on standalone and consolidated basis for the Quarter and Half year ended September 30, 2019 (Q2).
2. Increase in the Authorised Share Capital of the Company, subject to the approval of shareholders through Postal Ballot/General Meeting.
3. Raising of funds for an aggregate amount of upto Rs 250 Crores (Rupees Two Hundred and Fifty Crores) in one or more tranches, by way of issue of equity shares/preference 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 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.
4. Appointment of Mr. Manish L. Ghia of M/s. Manish Ghia & Associates, Practicing Company Secretaries (Membership no. FCS 6252), to act as the Scrutinizer to conduct the Postal Ballot process/General Meeting.

Further, please find enclosed copy of aforesaid results accompanied with the Limited Review Report dated October 17, 2019.

Kindly take above information on record and the same is also disseminated on the website of the Company i.e. www.shemarooent.com.

The meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 05:20 P.M.

Thanking you,

Yours faithfully,

For Shemaroo Entertainment Limited


Dipesh U. Gosar

Company Secretary & Compliance Officer

Membership No.: A23755



SHEMAROO ENTERTAINMENT LIMITED

Shemaroo House, Plot No. 18, Marol Co - Op. Industrial Estate, Off Andheri Kurla Road, Andheri (E), Mumbai - 400 059.

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shemarooent.com | CIN: L67190MH2005PLC158288

Encl: As above