

# entertainment network (India) limited

Corporate Office: 14<sup>th</sup> Floor, Trade World, D-Wing, Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (West), Mumbai – 400 013, India. Tel: 022 6753 6983.

May 30, 2019

<b>BSE Limited,</b> Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400001	<b>National Stock Exchange of India Limited,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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**BSE Scrip Code: 532700/ Symbol: ENIL**

**Sub: Outcome of the Board Meeting held on May 30, 2019**

Dear Sirs,

Pursuant to the Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time [‘Listing Regulations’], this is to inform that a meeting of the Board of Directors of Entertainment Network (India) Limited was held on Thursday, May 30, 2019, wherein following business was *inter alia* transacted:

- Considered, approved and took on record the audited financial results (standalone and consolidated) of the Company for the quarter and financial year ended March 31, 2019 pursuant to the Regulation 33 of the Listing Regulations,
- Took on record Audit Report with unmodified opinion on the aforesaid financial results,
- Recommended to the Members of the Company the re-appointment of S. R. Batliboi & Associates LLP, Chartered Accountants (ICAI Firm Registration number - 101049W/E300004), the retiring Statutory Auditors of the Company, for a second term of five consecutive years commencing from the conclusion of the 20<sup>th</sup> Annual General Meeting (AGM),
- Recommended a dividend of Re. 1.00 (Rupee one only) per equity share of Rs. 10/- each,
- Approved the notice convening the 20<sup>th</sup> AGM and Board of Directors’ Report and other documents relevant for Annual Report of the Company for the financial year 2018-19,
- Approved closure of the Register of Members and Share Transfer Books from Tuesday, July 30, 2019 to Monday, August 5, 2019, both days inclusive.
- Considered other business items.

The Board Meeting was held at the Corporate Office of the Company at 14<sup>th</sup> Floor, Trade World, D wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013 at 12.00 noon and concluded at 7.00 p.m.

In case of any query, please feel free to call the undersigned on 9819701671.

Thanking you,

Yours truly,

For **Entertainment Network (India) Limited**



**Prashant Panday**  
**Managing Director & CEO**  
**DIN: 02747925**