

entertainment network (India) limited

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

November 2, 2018

BSE Limited, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
--	---

BSE Scrip Code: 532700/ Symbol: ENIL

Sub: Outcome of the Board Meeting held on November 2, 2018

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 Friday, November 2, 2018, wherein following business was *inter alia* transacted:

- Considered, approved and took on record the unaudited financial results (standalone and consolidated) of the Company for the quarter and six months ended September 30, 2018 pursuant to the Regulation 33 of the Listing Regulations,
- Took on record the Limited Review Report for the aforesaid financial results,
- Appointed Mr. Subramanian Narayanan (Mr. N. Subramanian) (DIN: 03083775) as the Additional Director (re-designated as Executive Director & Group CFO) of the Company for a term of five consecutive years commencing from November 2, 2018,
- Considered other businesses.

The Board Meeting was held at 14th Floor, Trade World, D wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013 at 11.30 a.m. and concluded at 7.15 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