

Ref No.: SEL / Reg. 33- LODR / May-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 – Pursuant to Regulation 33 and 30 of the SEBI (LODR), Regulations, 2015**

This to inform you that the Board of Directors at its Meeting held on May 13, 2019, have approved the Audited Financial Results (Standalone and Consolidated) for the quarter / year ended March 31, 2019.

Further, pursuant to Regulation 30, it is hereby informed that the Board of Directors has recommended final dividend at 16.50% (i.e. Rs 1.65 /- per equity share of Rs. 10 each) for the financial year ended March 31, 2019, subject to approval of shareholders at the ensuing Annual General Meeting.

The dividend on Equity Shares shall be paid or warrants thereof will be dispatched within 30 days (Thirty days) from the conclusion of the ensuing Annual General Meeting, the date of which will be intimated in due course.

Pursuant to Regulation 33 of the SEBI (LODR), Regulations, 2015, we enclose the following:

1. Statement showing the Audited Financial Results (Standalone and Consolidated) for the quarter / year ended March 31, 2019,
2. Auditors' Report on the Audited Financial Results - Standalone and Consolidated, and
3. Declaration in respect of unmodified opinion on the aforesaid Audited Financial Results.
4. To Change in designation of Mr. Jai Buddhichand Maroo (DIN: 00169399) as from Non-Executive Director to Executive Director of the Company.
5. To re-appoint Dr. CA Reeta Bharat Shah (DIN: 07141304) as an Independent Director of the Company for another term of 5 years effective from May 29, 2020 to May 28, 2025.

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 07:30 P.M.

Thanking You,  
Yours Faithfully,

**For Shemaroo Entertainment Limited**

  
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Hiren U Gada  
CEO & CFO  
DIN: 01108194



Encl: As above