



January 31, 2019

The Secretary
BSE Limited
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 533261

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051
Scrip Code: EROSMEDIA

Sub: Submission of clippings of the Notice published in the newspapers pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

In terms of Regulation 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), please find enclosed herewith the clippings of notice of the Board Meeting dated Thursday, February 7, 2019 published in English and Marathi Newspapers, viz. "Financial Express" and "Navshakti" dated January 31, 2019.

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,

for **Eros International Media Limited**

Abhishek Kanoi
Vice President - Company Secretary & Compliance Officer



Encl: As Above

EROS INTERNATIONAL MEDIA LIMITED

Corporate Office: 9th Floor, Supreme Chambers, Off Veera Desai Road, Andheri (W), Mumbai - 400 053.
Tel.: +91-22-6602 1500 Fax: +91-22-6602 1540 E-mail: eros@erosintl.com • www.erosplc.com
Regd. Office: 201, 2nd Floor, Kailash Plaza, Plot No. A-12, Off New Link Road, Andheri (W), Mumbai - 400053.
CIN No. L99999MH1994PLC080502

**EROS INTERNATIONAL MEDIA LIMITED****CIN: L99999MH1994PLC080502****Registered Office:** 201, Kailash Plaza, Plot No. A-12, Opposite Laxmi Industrial Estate,
Off New Link Road, Andheri (West), Mumbai - 400 053, India**Corporate Office:** 901/902, Supreme Chambers, Off. Veera Desai Road,
Andheri (W), Mumbai- 400 053,**Tel No.:** +91-22-6602 1500, **Fax No.:** +91-22-6602 1540 | **Website:** www.erosplc.com**NOTICE**

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 7, 2019, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2018 and any other matter with permission of the Chair.

The said notice may be accessed on the Company's website at www.erosplc.com and also on the stock exchanges websites at www.bseindia.com and www.nseindia.com.

For Eros International Media Limited

Sd/-

Place: Mumbai

Abhishekh Kanoi

Date : January 30, 2019 VP- Company Secretary and Compliance Officer

CERTIFIED TRUE COPY
For EROS INTERNATIONAL MEDIA LIMITED
Abhishekh Kanoi
Company Secretary and Compliance Officer

बवशक्ति
मुंबई, गुरुवार, ३१ जानेवारी २०१९

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Registered Office: 201, Kailash Plaza, Plot No. A-12, Opposite Laxmi Industrial Estate,
Off New Link Road, Andheri (West), Mumbai - 400 053, India

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VP- Company Secretary and Compliance Officer

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For EROS INTERNATIONAL MEDIA LIMITED


Abhishekh Kanoi
Company Secretary and Compliance Officer