



May 18, 2017

The DCS-CRD,  
BSE Limited  
Pheeroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

The Listing Manager,  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No- 'C' Block, G Block  
Bandra-Kurla Complex  
Mumbai-400051

**Ref: BSE Script Code: 533261; NSE Script 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),

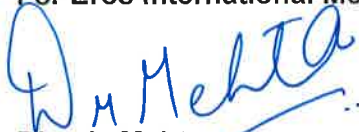
In terms of Regulation 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the clipping of the notice of Board Meeting published in the English and Marathi newspapers namely in "The Free Press Journal" and "Navshakti" dated May 18, 2017.

You are requested to kindly take note of the above.

Thanking you

Yours faithfully,

For Eros International Media Limited

  
Dimple Mehta



VP-Company Secretary & Compliance Officer

**EROS INTERNATIONAL MEDIA LIMITED**

Corporate Office: 901/902, 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.erosintl.com  
Regd. Office: Kailash Plaza, 2<sup>nd</sup> Floor, Plot No. 12, Off Veera Desai Road, Andheri (W), Mumbai - 400 053.  
CIN No. L99999MH1994PLC080502

18

**THE FREE PRESS JOURNAL**  
MUMBAI || THURSDAY || MAY 18, 2017



**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.erosintl.com](http://www.erosintl.com); **Email Id:** [compliance.officer@erosintl.com](mailto:compliance.officer@erosintl.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, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 26, 2017, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2017 along with the statements of assets and liabilities as on that date and any other matter with permission of the Chair.

This information is also available on the Company's website [www.erosintl.com](http://www.erosintl.com) and on the website of Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For Eros International Media Limited

Sd/-

Dimple Mehta

VP-Company Secretary and  
Compliance Officer

Place : Mumbai  
Date : May 17, 2017





२

बवशक्ति  
मुंबई, गुरुवार, १८ मे २०१७



## 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.erosintl.com](http://www.erosintl.com); **Email Id:** [compliance.officer@erosintl.com](mailto:compliance.officer@erosintl.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, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 26, 2017, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2017 along with the statements of assets and liabilities as on that date and any other matter with permission of the Chair.

This information is also available on the Company's website [www.erosintl.com](http://www.erosintl.com) and on the website of Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For Eros International Media Limited

Sd/-

Dimple Mehta

VP-Company Secretary and  
Compliance Officer

Place : Mumbai

Date : May 17, 2017

