



September 5, 2017

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

The DCS - CRD
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No – C Block, G Block,
Bandra Kurla Complex,
Mumbai 400 051

Sub: Clipping of publication of Notice of AGM in Newspaper

Ref: BSE Script Code: 533261; NSE Script Code: EROSMEDIA

Dear Sir(s),

Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015, Please find enclosed herewith the clipping of the notice of Annual General Meeting of the Company along with the notice of Book Closure published in the English newspaper "The Free Press Journal" dated September 5, 2017.

You are requested to kindly take note of the above.

Thanking You

Yours faithfully,

For **Eros International Media Limited**


Dimple Mehta



Vice President - Company Secretary and 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, 2nd Floor, Plot No. 12, Off Veera Desai Road, Andheri (W), Mumbai - 400 053.
CIN No. L99999MH1994PLC080502



EROS INTERNATIONAL MEDIA LIMITED

CIN: L99999MH1994PLC089502

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

Corporate Office: 901/902, Supreme Chambers, Off. Veera Desai Road, Andheri (West), Mumbai - 400 053
Phone: +91 22 66021500, Fax: +91 22 66021540 Email: compliance.officer@erosintl.com Website: www.erosintl.com

NOTICE

NOTICE is hereby given that the 23rd Annual General Meeting (AGM) of the Company will be held on Thursday, 28 September, 2017 at 'The Club', D N Nagar, Andheri (West), Mumbai - 400 053 at 2:30 p.m. to transact the business, as set out in the Notice of AGM. The said Notice along with Proxy form, Attendance Slip, Ballot Paper, Self addressed Business Reply envelope and Annual Report inter-alia containing Directors' Report, Auditors' Report and Audited Financial statements (Standalone and Consolidated) for the year ended 31 March, 2017 has been sent in an electronic mode to all the Shareholders whose email IDs are registered with the Company's Registrar & Transfer Agent, Link Intime India Private Limited/ Depository Participant(s) and Physical copies of the Notice of the 23rd AGM and Annual Report for 2016-17 have been sent to all shareholders at their registered address in the permitted mode on 4 September, 2017 and the Notice of AGM is also available on the website of the Company at www.erosintl.com and on the website of National Securities Depository Limited (NSDL) at <https://nsdl.co.in/>.

In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by National Securities Depository Limited (NSDL) and the business may be transacted through such voting. In order to enable its Members, who do not have access to e-voting facility, to send their assent or dissent in writing in respect of the resolutions as set out in the Notice of the AGM, the Company has also enclosed a ballot paper with the Notice of AGM.

Members can opt for only one mode of voting, i.e. remote e-voting or ballot form. In case, if members cast their vote through both the modes, voting done by remote e-voting shall prevail and votes cast through ballot paper shall be treated as invalid.

The remote e-voting period commences on Sunday, 24 September, 2017 (9:00 a.m. IST) and ends on Wednesday, 27 September, 2017 (5:00 p.m.). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company on Thursday, 21 September 2017 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast the vote on all resolutions set forth in the Notice of AGM using remote e-voting or ballot paper.

A person who has acquired shares of the Company after the dispatch of notice of AGM but who is holding shares as on cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure of obtaining User ID and password is also provided in the Notice of AGM which is also available on the Company's website or NSDL's website. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

In case a Member is desirous of obtaining a duplicate ballot paper, he/she/it may request for the same from the Registrar and Transfer Agent of the Company, Link Intime India Pvt. Ltd, C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai-400083 or can download the same from the website of the Company at www.erosintl.com. However, the duly completed Ballot paper should reach the Scrutinizer, Mr. Makarand Joshi, Practicing Company Secretary, not later than Wednesday, 27 September, 2017 (5:00 p.m.). Ballot papers received after this date will be treated as invalid.

The facility for voting through ballot paper shall be made available at the AGM and Members who have not already cast their vote by remote e-voting or ballot paper shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting or ballot paper prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at www.evoting.nsdl.com or contact at toll free no. 1800-222-990 or write an email to evoting@nsdl.co.in or mt.helpdesk@linkintime.co.in or contact Mr. Rajiv Ranjan, Assistant Manager, National Securities Depository Ltd (NSDL) at 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Email id: rajivr@nsdl.co.in Tel: 91 22 2499 4200/91 22 2499 4738.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 21 September, 2017 to Thursday, 28 September, 2017 (both days Inclusive) for the purpose of Annual General Meeting. Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorized representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Corporate Office of the Company, not later than 48 hours before the meeting.

For Eros International Media Limited

Sd/-

Dimple Mehta

Place: Mumbai

Date : 5 September, 2017

Vice President - Company Secretary and Compliance Officer

