



February 1, 2018

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 "Financial Express" and "Navshakti" dated February 1, 2018.

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: 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



**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

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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, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 08, 2018, 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, 2017 and any other matter with permission of the Chair.

The said notice may be accessed on the Company's website at [www.erosintl.com](http://www.erosintl.com) and also on the stock exchanges websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

**For Eros International Media Limited**  
**Sd/-**

**Abhishekh Kanoi**

**VP- Company Secretary and  
Compliance Officer**

**Place: Mumbai**

**Date : January 31, 2018**



*Handwritten signature*

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मुंबई, गुरुवार, १ फेब्रुवारी २०१८



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**For Eros International Media Limited**

**Sd/-**

**Abhishekh Kanoi**

**VP- Company Secretary and  
Compliance Officer**

**Place: Mumbai**

**Date : January 31, 2018**

