

June 23, 2014

BSE Limited
National Stock Exchange of India Limited

Kind Attn: Corporate Relationship Department

Dear Sir,

Sub: Notice of Annual General Meeting and Annual Report of the Company for the year ended 31st March 2014.

As informed earlier, 32nd Annual General Meeting of the Members of the Company has been convened to be held on Friday, July 18, 2014 at 11.00 a.m. at 'Nehru Auditorium', Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai 400 018.

Pursuant to Clause 31 & 31A of the listing agreement, please find enclosed the following:

- a) 6 copies of Annual Report of the Company for 2013-2014 along with Notice of 32nd Annual General Meeting; and
- b) Form A – Unqualified / Matter of Emphasis Report on the financial statements of the Company for the year ended March 31, 2014.

Soft copy of the Annual Report has been uploaded on NEAPS/BSE Listing centre of the Exchanges. We further enclose a CD containing soft copy of the Annual Report of the Company for your records.

Kindly acknowledge receipt.

For **ZEE ENTERTAINMENT ENTERPRISES LIMITED**



M Lakshminarayanan
Chief Compliance Officer & Company Secretary



Encl. As stated



|| **VASUDHAIVA KUTUMBAKAM** ||
THE WORLD IS MY FAMILY

ZEE ENTERTAINMENT ENTERPRISES LIMITED

Continental Building, 135, Dr. Annie Besant Road, Worli, Mumbai - 400 018. India.

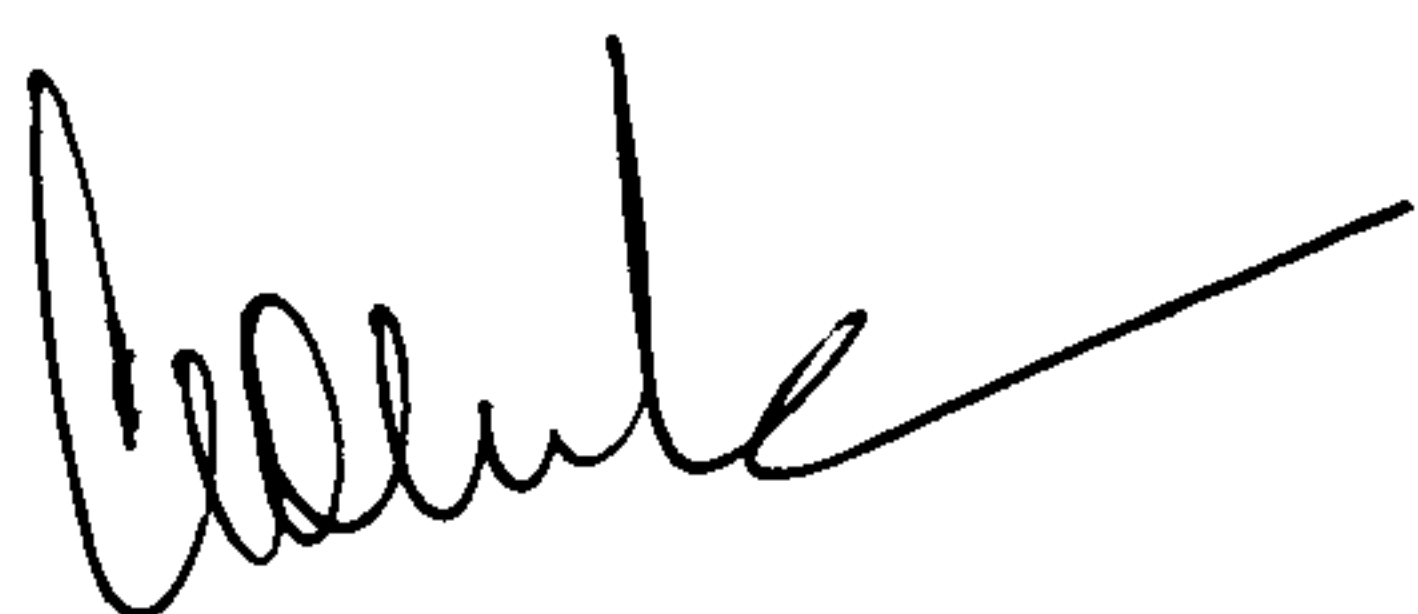
☎ + 91 22 2483 1234 F + 91 22 2490 0302

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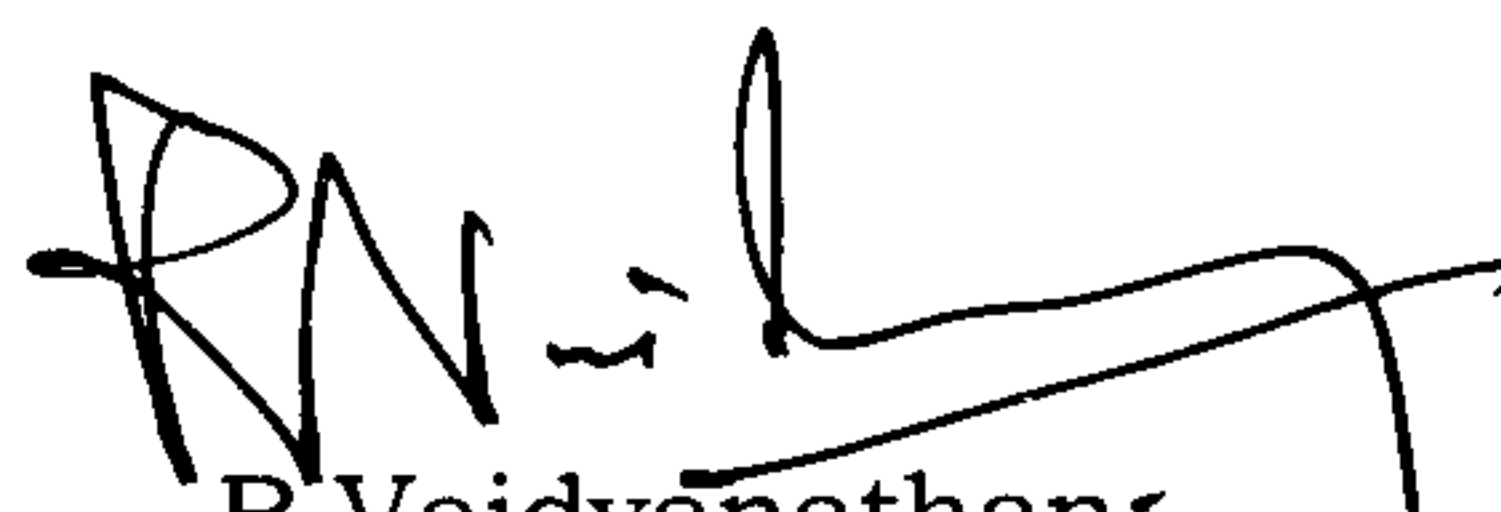
FORM A

Covering letter of the Annual Audit Report to be filed with the stock exchanges (As per Clause 31(a) of Listing Agreement)

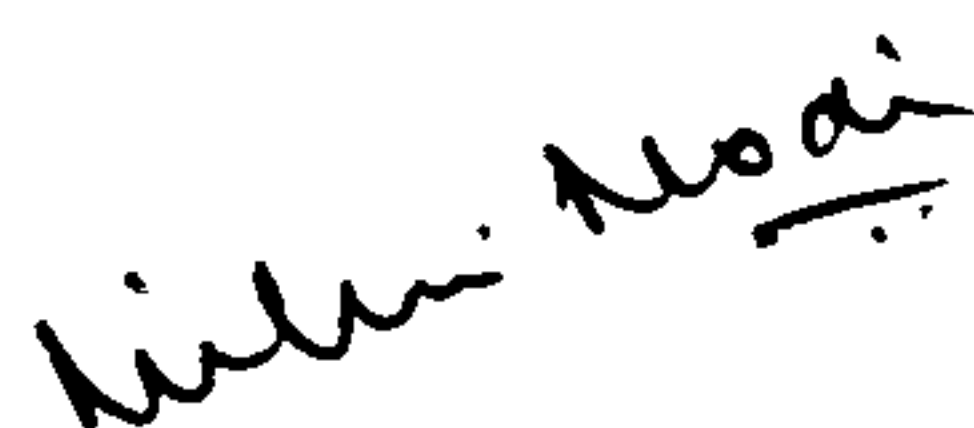
1	Name of the Company	Zee Entertainment Enterprises Limited BSE Code – 505537 (Equity) 717503(Preference) NSE Code – ZEEL EQ (Equity) ZEEL-P1 (Preference)
2	Annual financial statements for the year ended	31 st March 2014
3	Type of Audit observation	None
4	Frequency of observation	Not Applicable



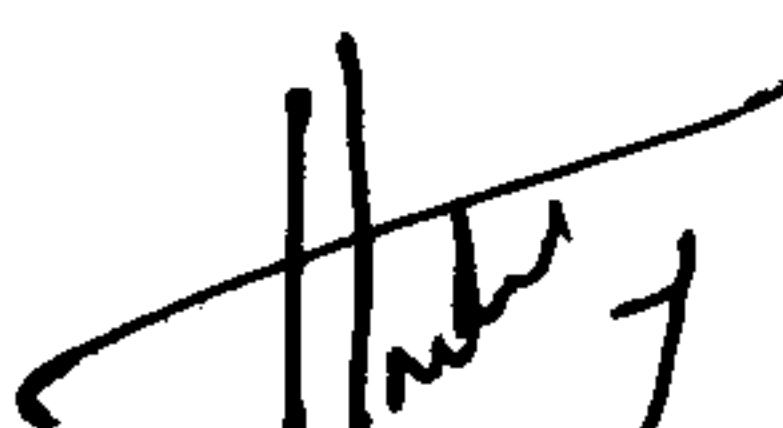
Punit Goenka
**Managing Director
& Chief Executive Officer**



R Vaidyanathan
**Independent Director
& Chairman –Audit Committee**



Mihir Modi
**Chief Finance
& Strategy Officer**



Hitendra Bhandari
**Partner – MGB &Co., Chartered Accountants
Firm Registration No. 101169W
Membership No. 107832**

Mumbai, dated May 21, 2014



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