

August 13, 2015

The Manager DCS - CRD BSE Limited Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 Fax No.: 22722037/39/41/61/3121/3719 <u>BSE Scrip Code: 539056</u>	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot no.C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Fax No.: 26598237/38 <u>NSE Scrip Symbol: ADLABS</u>
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Dear Sirs,

Sub: Notice of Book Closure and Annual General Meeting

Pursuant to Clause 16 of the Listing Agreement entered into with the Stock Exchanges, we wish to inform you that:

- (1) the 6th Annual General Meeting of the Members of the Company will be held on Monday, September 7, 2015; and
- (2) the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 1, 2015 to Monday, September 7, 2015** (both days inclusive) for the purpose of Annual General Meeting.

A duly completed Form being intimation of the Book Closure is enclosed herewith for your information and record.

You are requested to kindly take the same on record and inform your members accordingly.

Thanking you,

Yours faithfully,
For Adlabs Entertainment Limited


Ghanshyam Jhala
Company Secretary
(Membership No. : A22633)

Encl. :- As above.

1. The Secretary - National Securities Depository Limited
2. The Secretary - Central Depository Services (India) Limited
3. Link Intime India Private Limited, Mumbai.

ADLABS Entertainment Limited

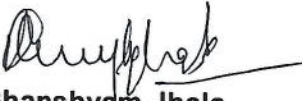
Name of the Company: **Adlabs Entertainment Limited**

Security Code	Type of Security & paid up value	Book Closure		Record Date	Purpose
		From	To		
ADLABS* 539056**	Equity Shares Rs. 10/- paid-up	From Tuesday September 1, 2015 To Monday, September 7, 2015 (both the days inclusive)		N. A.	For the purpose of Annual General Meeting.

* As per National Stock Exchange of India Limited

** As per BSE Limited

For **Adlabs Entertainment Limited**



Ghanshyam Jhala
Company Secretary
(Membership No. : A22633)

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