

CFL/SEC/SE/VV/2014-15/023  
November 13, 2014

Courier/Email/FAX No.-022-26598237/38

The Manager (Listing)  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra - Kurla Complex  
Mumbai-400 051

**Sub: Cessation from Directorship of the Company due to Death**

Dear Sir,

This is to inform the Exchange that due to the sad demise of Mr. R. Vasudevan, he ceased from the directorship of the Company w.e.f. 04 November, 2014.

The date mentioned of his cessation i.e. 4<sup>th</sup> October, 2014 in the previous intimation dated 12 November, 2014 was due to mistake.

You are requested to correct/rectify the same in your records.

Inconvenience is regretted.

Thanking you

Yours faithfully,  
For Cosmo Films Limited



Jyoti Dixit  
Company Secretary