



August 13, 2015

DQ ENTERTAINMENT (INTERNATIONAL) LIMITED

644, Aurora colony, Road No.3, Banjara Hills, Hyderabad - 500 034. INDIA
Tel: +91-40-23553726 & 27 Fax: +91-40-23552594
CIN: L92113TG2007PLC053585

The Manager (Listing) Department of Corporate Services Bombay Stock Exchange Limited P J Towers, Dalal Street, Mumbai - 400 001. Company Code: 533176 (BSE)	The Manager (Listing), National Stock Exchange of India Limited, "Exchange Plaza" Bandra - Kurla Complex Mumbai- 400 051. Company Code: DQE (NSE)
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Dear Sir/Madam,

Sub: - Outcome of the Board Meeting held on August 13, 2015

(i) Kindly note that the Board of Directors of the Company at their meeting held on August 13, 2015 have interalia, approved the un-audited financial results for the quarter ended June 30, 2015.

Kindly find attached herewith the above mentioned financials in the format prescribed under the listing agreement. Also attached is a copy of the limited review report issued by M/s MZSK & Associates, Chartered Accountants - Statutory Auditors of the Company.

(ii) Pursuant to Clause 41 of the Listing Agreement, the Company has opted to publish Standalone Results only of the Company, for the financial year 2015-16, as decided by the Board of Directors at its Board Meeting.

(iii) Mr. V. Santhanaraman has communicated his inability to continue with the Board, due to preoccupations. The Board has accepted his resignation at the Board meeting with effect from August 5, 2015. The Board places on record its sincere appreciation for the valuable contribution and guidance provided by him during his tenure as the Independent Director of the Company.

(iv) Mr. Goutam Auknoor and Mr. B.N. Sirish are appointed as Additional (Independent) Directors on the Board of the Company w.e.f. August 13, 2015 and shall hold office upto the date of the ensuing Annual General Meeting of the Company.

Kindly take the above on record and do the needful.

Thanking you
Yours truly,

For DQ Entertainment (International) Limited

Sindhu M.S.
Company Secretary



Enclosed as above