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

October 14, 2015

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)

Dear Sir/Madam,

Sub: Minutes of the Annual General Meeting.

Ref: BSE: Script code 533176 & NSE Stock code: DQE

Please find annexed the minutes of Annual General Meeting of the Company concluded on 30th September 2015.

Request you to kindly take the same on your records.

Thanking you,

Yours truly,

For **DQ Entertainment (International) Limited**

Sindhu M.S
Company Secretary & Compliance officer

Encl as above