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 16, 2015

To Manager(Listing)	To Manager(Listing)
The Department of Corporate Services Bombay Stock Exchange Limited P J Towers, Dalal Street, Mumbai – 400001.	The Department of Listing National Stock Exchange of India Limited Mumbai
Company code 533176	**Company Code: DQE (NSE)**

Dear Sir/Madam,

Sub: Adoption of new set of Articles of Association (AoA) as per Companies Act 2013.

This is to inform that the Company has adopted complete new set of Articles of Association as per Companies Act 2013 in the last Annual General Meeting of the Company held on September 30, 2015.

The previous AoA was based on the Companies Act, 1956 and several regulations in the AoA contained references to specific sections of the old Companies Act, 1956 and some regulations were no longer in conformity with the New Companies Act 2013.

Stakeholders can view the AoA on the Company website www.dqentertainment.com.

Thanking you,

Yours truly,

For DQ Entertainment (International) Limited

Sindhu M.S
Company Secretary