entertainment network (India) limited

Corporate Office: Trade Gardens, Ground Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India. Tel: 022 6753 6983. Fax: 022 6753 6800

November 8, 2016

BSE Limited,
Rotunda Building,
P. J. Towers,
Dalal Street, Fort,
Mumbai: 400 001.

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra- (East),
Mumbai – 400 051.

BSE Scrip Code: 532700/ Symbol: ENIL

Dear Sirs,

Sub: Resignation of Director

This is to inform you that Mr. B. S. Nagesh [DIN- 00027595], Independent & Non - executive Director, has resigned from the Board of Directors and all Board Committees of Entertainment Network (India) Limited effective from the close of the business hours on November 8, 2016 due to personal commitments and other pre-occupations.

Kindly place the same on your record.

Thanking you,

Yours truly,
For Entertainment Network (India) Limited



Mehul Shah
SVP - Compliance & Company Secretary
(FCS no- F5839)

Encl: a/a