

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

February 10, 2015

BSE Limited,
Corporate Relationship Dept.,
P.J. Towers, Dalal Street,
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,

The Board of Directors of the Company ('ENIL') at its meeting held earlier today approved the constitution of a Committee of Directors to explore, negotiate and conclude M & A opportunities in the FM broadcasting space.

Thanking you,

Yours truly,
For **Entertainment Network (India) Limited**



N. Subramanian
Group CFO