

11<sup>th</sup> December 2014



To,  
The Secretary  
**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai – 400 001

The Manager  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5 Floor, Plot No C/1,  
G Block, Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Stock Code: 532706**

**Stock Code: INOXLEISUR**

Dear Sir / Madam,

**Sub: Compliance with respect to Clause 31(b)**

Pursuant to Clause 31(b) of Listing Agreement, we hereby enclose herewith a Notice of Postal Ballot to be sent to the Members of the Company seeking their approval for payment of Professional Fees to Mr. Deepak Asher, Non-executive Director of the Company.

Thanking you.

Yours faithfully,  
**For Inox Leisure Limited**

*Miket*

Miket Shashikant Bahuva  
**Company Secretary &  
General Manager – Legal**

Encl.: as above

**INOX LEISURE LTD.**

5th Floor, Viraj Towers, Next to Andheri Flyover, Western Express Highway, Andheri (East), Mumbai 400 093, India.

Tel (91 22) 4062 6900 • Fax (91 22) 4062 6999 • E-mail: [contact@inox-le.com](mailto:contact@inox-le.com) • [www.inoxmovies.com](http://www.inoxmovies.com) Email: [contact@inoxmovies.com](mailto:contact@inoxmovies.com)

Registered Office : ABS Towers, Old Padra Road, Vadodara 390 007 • Tel (91 265) 6198111 • Fax (91 265) 2310312 • CIN: L92199GJ1999PLC044045

