RP - Sanjiv Goenka Group
Growing Legacies

December 28, 2015

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
MUMBAI - 400 051

Dear Sir,

Sub: **Board Meeting dated 28th December 2015**

Please be informed that the captioned meeting ended without discussion on the Scheme of Arrangement involving demerger of Publication Division of its wholly owned subsidiary Open Media Network Private Limited to the Company. The same will be taken up in subsequent meeting.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For SAREGAMA INDIA LIMITED

(TONY PAUL)
GM-LEGAL & COMPANY SECERTARY

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