August 28, 2013

The DCS – CRD
Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001

The DCS - CRD
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No – C Block, G Block,
Bandra Kurla Complex,
Mumbai 400 051

Dear Sir,

Ref: BSE Scrip Code: 533261 & NSE Scrip Code: EROSMEDIA

Sub: Outcome of the 19th Annual General Meeting held on August 28, 2013

We are pleased to inform the Exchange that the 19th Annual General Meeting of members of Eros International Media Limited was held today i.e on August 28, 2013 at 3.00 P.M. at "The Club", 197, D.N. Nagar, Andheri (West), Mumbai 400 053. The shareholders of the Company have considered and approved the following resolutions:

1. Adoption of Audited Balance Sheet as at March 31, 2013, the Profit and Loss Account for the year ended 31 March, 2013 and the Directors' and Auditors' reports thereon
2. Confirmed the payment of Interim Dividend paid @15% for the financial year 2012-13.
3. Re-appointment of Mr. Dhirendra Swarup, as Independent Director of the Company liable to retire by rotation.
4. Re-appointment of Mr. Vijay Ahuja, as Executive Director of the Company liable to retire by rotation.
5. Re-appointment of M/s. Walker, Chandiok & Co., Chartered Accountants as Statutory Auditors of the Company to hold office till the conclusion of the next Annual General Meeting.

Please take the same on record.

Yours faithfully,

For Eros International Media Limited

EROS INTERNATIONAL MEDIA LIMITED MUMBAI

Dimple Mehta

Company Secretary & Compliance Officer