

May 24, 2016

The Manager DCS - CRD BSE Limited Phiroze Jeejeeboy Towers, Dalal Street, Fort, Mumbai- 400 001 Fax No.: 22722037/39/41/61/3121/3719 <u>BSE Scrip Code: 539056</u>	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Fax No.: 26598237/38 <u>NSE Scrip Symbol: ADLABS</u>
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Dear Sirs,

Sub: Outcome of Board Meeting

We wish to inform you that the Board of Directors of Adlabs Entertainment Limited at its meeting held on Tuesday, May 24, 2016, approved the following:

1. Appointment of Ms. Pooja Deora as Additional Non-Executive Director of the Company.
2. Appointment of Ms. Meghna Ghai Puri as Additional Independent Director of the Company for a period of 5 (five) consecutive years.
3. Appointment of Mr. Ashutosh Kale as Additional Executive Director of the Company.

The above appointments are w.e.f. May 24, 2016 and subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Adlabs Entertainment Limited



Madhulika Rawat
Company Secretary and Compliance Officer
(Membership No. A21728)