



DQ ENTERTAINMENT (INTERNATIONAL) LIMITED

644, Aurora colony, Road No.3, Banjara Hills, Hyderabad - 500 034. INDIA
Tel: +91-40-23553726 & 27 Fax: +91-40-23552594
CIN: L92113TG2007PLC053585

August 3, 2018

The Manager (Listing) Department of Corporate Services BSE Limited P J Towers, Dalal Street, Mumbai — 400 001. Company Code: 533176 (BSE)	The Manager (Listing), National Stock Exchange of India Limited, "Exchange Plaza" Bandra - Kurla Complex Mumbai- 400 051. Company Code: DQE (NSE)
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on August 3, 2018

Kindly note that the Board of Directors of the Company at their meeting held on August 3, 2018 have, *interalia*, approved the un-audited financial results (Standalone & consolidated) for the quarter ended June 30, 2018.

Kindly find attached herewith the above mentioned financials in the format prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Limited Review report (Standalone & consolidated) issued by M/s MSKA & Associates, Chartered Accountants - Statutory Auditors of the Company along with a copy of earnings release for the quarter ended June 30, 2018 is also enclosed herewith.

Further, the Board based on the recommendation from Audit Committee has considered and further recommended the re-appointment of M/s. MSKA & Associates, Chartered Accountants (Formerly MZSK & Associates) to the members in the ensuing Annual General Meeting ("AGM") for another term of three years i.e, from the conclusion of eleventh AGM upto the conclusion of fourteenth AGM to be conducted in the year 2021.

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given below:

S. No.	Particulars	Disclosures
1	Reasons for change viz., appointment, resignation, removal, death or otherwise	Re-appointment
2	Date of appointment/ ~~cessation~~ (as applicable) & term of appointment	Re-appointment for another term of three years i.e, from the conclusion of eleventh

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		AGM upto the conclusion of fourteenth AGM to be conducted in the year 2021.
3	Brief profile	M/s. MSKA & Associates specializes in providing high-end services in Tax, Regulatory and Audit Assurance domain. Built on a foundation of quality, an ability to think out-of-the-box and a business –focused and result oriented approach; MSKA is today positioned as one of the largest mid-sized firms in India. With a strong presence in Bengaluru, Chennai, Kolkata, Hyderabad, Mumbai, New Delhi - Gurgaon and Pune, we plan to establish our foot-print across all major Indian cities thus creating a pan-Indian identity.

The meeting commenced at 2.00 pm and concluded at 4.00 p.m.

Kindly take the same on record and upload on the stock exchanges website.

Thanking you

Yours truly

For DQ Entertainment (International) Limited


Annie Jodhani
Company Secretary

