



**RP - Sanjiv Goenka
Group**

Growing Legacies



AUGUST 5, 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,

Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a meeting of the Committee of Directors will be held on 14th August, 2015 interalia to take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2015.

Thanking you,

Yours faithfully,
For SAREGAMA INDIA LIMITED


(TONY PAUL)
GM-LEGAL & COMPANY SECRETARY