



**RP - Sanjiv Goenka
Group**

Growing Legacies



MAY 20, 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**

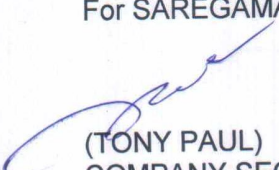
Dear Sir,

This is to inform you that a meeting of the Board of Directors will be held on 29th May, 2015 to consider and approve the Annual Accounts of the Company for the year ended 31st March, 2015.

Notice is also given that at the said meeting the Board will also approve the Audited Financial Results for the year ended 31st March, 2015 as required to be published under Clause 41 of the Listing Agreement.

Thanking you,

Yours faithfully,
For SAREGAMA INDIA LIMITED


(TONY PAUL)
COMPANY SECRETARY
& HEAD LEGAL