



**RP - Sanjiv Goenka
Group**

Growing Legacies



December 5, 2014

**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,

As required under Clause 31(d) of the Listing Agreement, we are sending certified copy of the Minutes of the 67th Annual General Meeting of the Company held on 30th July, 2014 for your information and record.

Thanking you,

Thanking you,

Yours faithfully,
For SAREGAMA INDIA LIMITED

(TONY PAUL)
COMPANY SECRETARY
& HEAD LEGAL

Encl. As above

CIN: L22213WB1946PLC014346

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