

Ref No.: SEL / Reg. 29- LODR / May-2016 / 01

May 03, 2016

**The Secretary,
National Stock Exchange of India Limited**
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E), Mumbai-400 051.
NSE Symbol: SHEMAROO

**The Secretary,
BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 023.
Scrip Code : 538685

Dear Sir / Madam,

Re: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

Sub: Regulation 29 of the SEBI (LODR) Regulations, 2015

This is in furtherance to our letter dated April 29, 2016 intimating meeting of the Board of Directors of the Company scheduled to be held on May 06, 2016 to consider and approve the audited financial result of the Company for the financial year ended March 31, 2016.


Pursuant to the Regulation 29 of the SEBI (LODR), Regulations, 2015, this is to inform you that at the above mentioned meeting, the Board will consider recommending or in alternate passing over of final dividend for the financial year ended March 31, 2016.

This is for your information and records.

Thanking you,

Yours faithfully,

For Shemaroo Entertainment Limited



Ankit Singh
Company Secretary & Compliance Officer
ICSI Membership No.: - F8438