May 21, 2015

BSE Limited
National Stock Exchange of India Limited

Kind Attn: Manager-Corporate Relationship

Dear Sirs,

Sub: Proceedings of Board Meeting held on May 21, 2015

This is to inform you that, the Board of Directors of the Company at its meeting held today i.e. on May 21, 2015 has:

a. Approved the Audited Balance Sheet as at 31st March 2015 and the Statement of Profit & Loss of the Company – both on standalone and consolidated basis - for the Financial Year ended on that date;

b. Recommended payment of Equity Dividend of Rs 2.25/- per equity share of Re. 1 each (equivalent to 225% on the paid up equity capital), to the Equity Shareholders for the FY 2014-15;

c. Approved convening of the next Annual General Meeting of Members of the Company on Wednesday, July 15, 2015; and

d. Approved the closure of Register of Members and Share Transfer Books, during the period from Saturday, July 11, 2015 to Wednesday, July 15, 2015 (both days inclusive), for the purposes of Annual General Meeting and payment of Equity Dividend, if declared at the ensuing Annual General Meeting to the Members of the Company; and

Audited Financial Results for the 4th Quarter and financial year ended March 31, 2015, as per Clause 41 of the Listing Agreement, along with Statutory Auditors Certificate(s) thereon, Earning Release, financial highlights as per Clause 20 of the Listing Agreement and Book closure Notice in the prescribed format are enclosed herewith for your information and records.

Yours truly
ZEE ENTERTAINMENT ENTERPRISES LIMITED

M Lakshminarayanan
Chief Compliance Officer & Company Secretary

Zee Entertainment Enterprises Limited Mumbai

Encl: As above

ZEE ENTERTAINMENT

VASUDHAIVA KUTUMBAKAM
THE WORLD IS MY FAMILY

ZEE ENTERTAINMENT ENTERPRISES LIMITED
Continental Building, 135, Dr. Annie Besant Road, Worli, Mumbai - 400 018. India.
☎ + 91 22 2483 1234 F + 91 22 2490 0302
www.zeetelevision.com | CIN : L92132MH1982PLC028767

Disclosure of Information as required under Clause 20 of the Listing Agreement (Stand alone operations)		
		(Rs.in Millions)
	For the year ended	
	March 31, 2015	March 31, 2014
Income		
Sales and Services	34,262	30,757
Other Income	2,273	1,845
Total	36,535	32,602
Operating Profit	10,447	10,315
Depreciation / Amortization	580	338
Profit before tax	12,122	11,750
Profit after tax	8,318	7,723
Appropriations:		
Appropriation to General Reserve	-	2,000
Proposed Dividend	2,161	1,921
Tax on Dividend	440	326

Note: The above financials have been approved by the Board of Directors of the Company at their meeting held on May 21, 2015

Zee Entertainment Enterprises Limited

Zee Entertainment Enterprises Limited Mumbai

M Lakshminarayanan
Chief Compliance Officer & Company Secretary

Date: May 21, 2015

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NOTICE OF BOOK CLOSURE

NAME OF THE COMPANY: ZEE ENTERTAINMENT ENTERPRISES LIMITED

Security Code	Type of Security & Paid up value	Book Closure	Purpose
505537 (BSE) ZEEL EQ (NSE)	Equity shares of Re.1/- each fully paid up	Saturday, July 11, 2015 to Wednesday, July 15, 2015 (Both Days inclusive)	1. Annual General Meeting; & 2. Payment of Equity Dividend for Financial Year 2014-2015.

For **Zee Entertainment Enterprises Limited**

M Lakshminarayanan
Chief Compliance Officer & Company Secretary

Zee Entertainment Enterprises Limited Mumbai

Place: Mumbai
Date: May 21, 2015

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