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August 3, 2015

To

The Listing Department  
National Stock Exchange of  
India Ltd.  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai-400 051  
Fax: 91-22-26598237/38

The Listing Department  
Bombay Stock Exchange  
Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.  
Fax: 91-22-2272 3121

The Listing Department  
Delhi Stock Exchange  
Limited,  
DSE House, 3/1 Asaf Ali  
Road  
New Delhi-110 002.  
Fax: 011-46470053/54

**Sub: Board Meeting Pursuant to Clause 41**

Dear Sir/Madam,

This is to inform you that pursuant to clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held on Thursday, the 13<sup>th</sup> day of August, 2015, at its Corporate Office to consider and approve, *inter alia*, the Un-audited Financial Results of the Company for the quarter ended June 30, 2015.

This is for your information and record.

Thanking You

Yours sincerely

For **B.A.G. Films and Media Limited**

  
Company Secretary

