

Balaji Telefilms Ltd.

C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industries
New Link Road, Andheri (West), Mumbai - 400 053.
Tel.: 40698000 • Fax : 40698181 / 82 / 83
Website : www.balajitelefilms.com
CIN No. : L99999MH1994PLC082802



May 20, 2015

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001.

National Stock Exchange of India Ltd.

"Exchange Plaza",

Bandra-Kurla Complex, Bandra (East)

Mumbai- 400 051.

Dear Sir/Madam,

Sub: Outcome of Board Meeting- Pursuant to Clause 20 , 30 & 41 of the Listing Agreement

Please find below the outcome of the Meeting of the Board of Directors held today i.e. May 20, 2015:

1. The Board has approved and taken on record the audited financial results of the Company (Standalone & Consolidated) for the quarter and year ended March 31, 2015 & Auditors Report thereon.

A copy of the audited financial results of the Company for the year ended March 31, 2015 along with the Management Discussion and Analysis thereon is enclosed herewith for your perusal.

2. The Board has recommended a final dividend of Re. 0.60 per share (30% on par value of Rs. 2 per share) for the fiscal year ended March 31, 2015, which if declared at the Annual General Meeting to be held on August 31, 2015 will be paid to Shareholders within the stipulated time frame.
3. The Board has also recommended the reappointment of Mrs. Shobha Kapoor as Managing Director and Ms. Ekta Kapoor as Joint Managing Director of the Company for a further period of three years w.e.f. November 10, 2015.
4. The Board has approved the appointment of Mr. Arun Kumar Purwar as Additional Director (Independent) of the Company w.e.f. May 20, 2015.

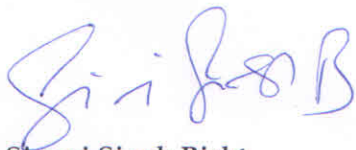


5. The Board has fixed August 31, 2015 as the date for its Annual General Meeting for the financial year ended March 31, 2015.

Kindly take the same on record.

Yours truly,

For Balaji Telefilms Limited



**Simmi Singh Bisht
Company Secretary
& Compliance Officer**



Encl: a/a