March 6, 2014

The DCS–CRD,

Bombay Stock Exchange Limited

Pheeroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

The DCS–CRD,

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor

Plot No- 'C' Block, G Block

Bandra-Kurla Complex

Mumbai-400051

Sub:- Outcome of Board meeting

Ref:- BSE Script Code:- 533261 ; NSE Script Code:- EROSMEDIA

Dear Sir(s),

We are pleased to inform the Exchange that, at the Board meeting held today on March 6, 2014, the Board have approved the appointment of Mrs. Krishika Lulla, wife of Mr. Sunil Lulla, Executive Vice Chairman and Managing Director of the Company, as Creative Producer and to hold an office or place of profit in the Company, subject to the approval of Shareholders by way of Postal Ballot and subject to the approval of Central Government.

The list of Calendar of events for conducting Postal Ballot is attached herewith.

Kindly take the same on record.

For Eros International Media Limited

EROS INTERNATIONAL MEDIA LIMITED MUMBAI

Dimple Mehta

Company Secretary & Compliance Officer

Encl:- As Above

List of Calendar events

Particulars	Date
Date on which consent is given by the Scrutinizer	5th March, 2014
Date of Board Resolution authorizing Mrs. Jyoti Deshpande, Executive Director and/or the Chief Financial Officer and/or the Company Secretary to be responsible for the entire Postal Ballot process.	6th March, 2014
Date of appointment of the Scrutinizer (Appointed at Board Meeting)	6th March, 2014
Date of completion of dispatch of notice	18th March, 2014
Publishing of Notice in newspaper (one English and one Marathi) related to Postal Ballot	19th March, 2014
Date of commencement for E-Voting and for sending physical ballot forms	21st March, 2014
Last date for receiving postal ballot forms by the Scrutinizer (till close of working hours i.e. 6.00 p.m.)	21st April, 2014
Last date of submission of the report by the Scrutinizer	22nd April, 2014
Date of declaration of the Result	23rd April, 2014
Last date of signing of minutes	30th April, 2014
Date of handing over the postal ballot forms to the designated person	30th April, 2014



EROS INTERNATIONAL MEDIA LIMITED
Corporate Office: 901/902, Supreme Chambers, Off Veera Desai Road, Andheri (W), Mumbai - 400 053.
Tel.: +91-22-6602 1500 Fax: +91-22-6602 1540 E-mail: eros@erosintl.com • www.erosintl.com
Regd. Office: 201, Kailash Plaza, Plot No. A-12, Opp. Laxmi Ind. Estate, Link Road, Andheri (W), Mumbai - 400 053.