EROS INTERNATIONAL MEDIA LIMITED

CIN - L99999MH1994PLC080502

Registered Office: 201, Kailash Plaza, Plot No. A-12, Opposite Laxmi Industrial Estate, Link Road, Andheri (West), Mumbai-400 053.

Corporate Office: 901/902, Supreme Chambers, Off. Veera Desai Road, Andheri (West), Mumbai 400 053.

NOTICE

NOTICE is hereby given that the Twentieth Annual General Meeting of the members of the Company will be held on Thursday, the 25th day of September, 2014 at 2.30 p.m. at "The Classique Club", New Link Road, Andheri (West), Mumbai 400 053 to transact the business as set out in the Notice of the AGM.

Electronic copies of the Notice of the 20th AGM and Annual Report for the period 2013-14 have been sent to all the Shareholders whose email IDs are registered with the Company's Registrar & Share Transfer Agents, Link Intime (India) Private Limited/ Depository Participant(s). Physical copies of the Notice of the 20th AGM and Annual Report for 2013-14 have been sent to all other shareholders at their registered address in the permitted mode. The Notice of the 20th AGM and the Annual Report for 2013-14 will also be available on the Company's Website www.erosintl.com.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, all the business as set forth in the AGM Notice may be transacted by the Shareholders through electronic voting.

Details of electronic voting are as follows :

(i)	Date of Completion of Sending Notices	September 1, 2014
(ii)	Date and time of commencement of voting through electronic means	Friday, September 19, 2014 at 9.00 A.M. IST
(iii)	Date and time of end of voting through electronic means	Saturday, September 20, 2014 at 6.00 P.M. IST.
(iv)	Voting through electronic means shall not be allowed beyond	6.00 P.M, IST on Saturday, September 20, 2014
(v)	The Notice of 20th AGM is available on the Company's Website	www.erosintl.com
(vi)	Contact details of the person responsible to address the grievance connected with the electronic voting	Ms. Dimple Mehta Company Secretary and Compliance Officer Email id : compliance.officer@erosintl.com Phone No . + 91 22 6602 1513

For electronic voting instructions, Shareholders may go through the instructions sent with the Notice of 20th AGM and in case of any queries/ grievance connected with the electronic voting, Shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or rnt.helpdesk@linkintime.com

For Eros International Media Limited

Sd/-

Dimple Mehta

Company Secretary and Compliance Officer

Place: Mumbai

Date: 1/09/2014