DQ ENTERTAINMENT (INTERNATIONAL) LIMITED

644, Aurora colony, Road No.3, Banjara Hills, Hyderabad -500 034. INDIA
Tel : +91-40-23553726 & 27 Fax : +91-40-23552594
URL : www.dqentertainment.com

NOTICE

Notice of proposed resolution under special notice in terms of section 225(3) read with section 190(2) of the Companies Act, 1956 and Section 111 of the Companies Act 2013.

Notice is hereby given that the Company has received a special notice from a member proposing to pass the following ordinary resolution at the ensuing Annual General Meeting of the Company proposed to be held on September 27, 2013, appointing M/s MZSK & Associates, Chartered Accountants (new member firm of BDO Group in India - fifth largest accounting network in the world),as the statutory Auditors of the Company in place of M/s Haribhakti & Co,the retiring Auditors of the Company.

RESOLVED THAT M/s MZSK & Associates., Chartered Accountants (Registration No. 105047W) be and are hereby appointed as the Statutory Auditors of the Company in place of the retiring auditors M/s Haribhakti & Co., Chartered Accountants to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting on such remuneration as may be determined by the Board of Directors of the Company."

The above special notice is given pursuant to the mandate of the Board of Directors of DQ entertainment Group to be associated with BDO global accounting network.

Date: September 20, 2013

BY ORDER OF THE BOARD OF DIRECTORS

DQ Entertainment (International) Limited Hyderabad

Anita Sunil Nair
Company Secretary & Compliance Officer