

APRIL 16, 2016

**The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
MUMBAI - 400 051**

Dear Sir,

This is to inform you that a meeting of the Board of Directors will be held on 25th May, 2016 to consider and approve the following :

- the Annual Accounts of the Company for the year ended 31st March, 2016.
- Scheme of Arrangement involving demerger of Publication Division of its wholly owned subsidiary Open Media Network Private Limited to the Company

Notice is also given that at the said meeting the Board will also approve the Audited Financial Results for the year ended 31st March, 2016 as required under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For SAREGAMA INDIA LIMITED



(G. B. AAYEER)
DIRECTOR