

JULY 25, 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,

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors will be held on Tuesday, 2nd August, 2016 interalia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016 subject to a limited review by the Statutory Auditors.

Further, pursuant to Regulations 46 & 47 of LODR, notice of the said Meeting is also being published in newspapers and uploaded on the website of the Company. The Results so approved will also be published pursuant to provisions of LODR.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For SAREGAMA INDIA LIMITED



(TONY PAUL)
GM-LEGAL & COMPANY SECRETARY
Membership no. F 7908