May 10, 2016

BSE Limited
National Stock Exchange of India Limited

Kind Attn : Manager Corporate Relationship

Dear Sirs,

Sub : Proceedings of the Board meeting held on May 10, 2016.

The Board of Directors of the Company at the Meeting held today i.e. on May 10, 2016 (which commenced at 2.00 p.m. and concluded at 4.10 p.m.) has:

a. Approved the Audited Balance Sheet as at 31st March 2016 and the Statement of Profit & Loss of the Company – both on standalone and consolidated basis – for the Financial year ended on that date;

b. Recommended payment of Equity Dividend of Rs 2.25/- per equity share of Re1/- each (equivalent to 225 % on the paid up equity capital), to the Equity shareholders for the FY 2015-16;

c. Approved convening of 34th Annual General Meeting of the Equity Shareholders of the Company on Tuesday, July 26, 2016;

d. Fixed, Friday July 22, 2016 as Record date for purpose of Annual General Meeting and payment of Equity Dividend for Financial year 2015-16, if declared at the ensuing Annual General Meeting, to the Members of the Company; and

e. Taken on record the conclusion of acquisition of 49% equity stake in Fly By Wire International Pvt Ltd;

Zee Entertainment Enterprises Limited Mumbai

Contd...2/-

ZEE ENTERTAINMENT

VASUDHAIVA KUTUMBAKAM
THE WORLD IS MY FAMILY

ZEE ENTERTAINMENT ENTERPRISES LIMITED
Regd. Office : 18th Floor, A Wing, Marathon Futurex, N.M.Joshi Marg, Lower Parel, Mumbai - 400 013. India.
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We hereby enclose:

- Audited Financial results for the 4th Quarter and financial year ended March 31 2016, as per Regulation 33 of the Listing Regulations;

- Form A (for Audit report with unmodified opinion) in connection with Standalone and Consolidated financials of the Company for the financial year ended on March 31, 2016 along with Auditors Report thereon;

- Earning release in connection with the Audited financials for the 4th Quarter and financial year ended on March 31, 2016;

- Copy of extract of financial results required to be published in Newspaper as per Listing regulations; and

- Notice of Record Date for purposes of AGM and Equity Dividend in the prescribed format.

Please note that a conference call to discuss the performance of the Company has been scheduled today post release of financial to the Stock Exchanges. Details of such call have been uploaded on website of the Company.

Kindly acknowledge receipt.

Yours truly,
ZEE ENTERTAINMENT ENTERPRISES LIMITED

Zee Entertainment Enterprises Limited Mumbai

M Lakshminarayanan
Chief Compliance Officer & Company Secretary

Encl : As above

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