

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E), Mumbai-400 051.
NSE Symbol: SHEMAROO

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 023.
Scrip Code: 538685

Dear Sir/Madam,

Sub: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019 - Symbol: SHEMAROO

Re: Book Closure and Annual General Meeting

The 12th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, September 27, 2017 at 04:00 P.M. at M.C.Ghia Hall, 4th Floor, Bhogilal Hargovindas Building, 18/20 K Dubash Marg, Kala Ghoda, Mumbai – 400 001.



Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 21, 2017 to Wednesday, September 27, 2017 (both days inclusive) for the purpose of Annual General Meeting and payment of final dividend for the financial year March 31, 2017.

Further, Final Dividend of ₹ 1.40/- per equity shares as recommended by the Board, if approved at the Annual General Meeting, will be paid on or after September 27, 2017 (within the statutory time limits).

Thanking you,

Yours faithfully,

For Shemaroo Entertainment Limited



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Dipesh U. Gosar
Company Secretary & Compliance Officer
Membership No.:- A23755

CC:

1. National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound,
Lower Parel, Mumbai-400 013.
2. Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers
17th Floor, Dalal Street,
Mumbai-400 001.
3. Link Intime India Private Limited
C 101, 247 Park, L B S Marg,
Vikhroli West,
Mumbai 400083.