

**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,

Re: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

**Sub: - Outcome of Board Meeting – Pursuant to Regulation 33 and 30 of the SEBI (LODR),
Regulations, 2015**

This to inform you that the Board of Directors at its Meeting held on May 09, 2017, have approved the Audited Financial Results (Standalone and Consolidated) for the quarter / year ended March 31, 2017.

Further, pursuant to Regulation 30, it is hereby informed that the Board of Directors has recommended final dividend at 14% (i.e ₹ 1.40 /- per equity share of ₹ 10 each) for the financial year ended March 31, 2017, subject to approval of shareholders in the ensuing Annual General Meeting.

The dividend on Equity Shares shall be paid or warrants thereof dispatched within 30 days (Thirty days) from the conclusion of the ensuing Annual General Meeting, the date of which will be intimated in due course.

Pursuant to Regulation 33 of the SEBI (LODR), Regulations, 2015, we enclose the following:

1. Statement showing the Audited Financial Results (Standalone and Consolidated) for the quarter / year ended March 31, 2017,
2. Auditors' Report on the Audited Financial Results - Standalone and Consolidated, and
3. Declaration in respect of unmodified opinion on the aforesaid Audited Financial Results

The meeting of the Board of Directors commenced at 04:30 P.M. and concluded at 07:30 P.M.

For Shemaroo Entertainment Limited



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

Encl: As above

May 09, 2017

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Dear Sir / Madam,

Re: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

Sub: - Declaration in respect of unmodified opinion on Audited Financial Statements for the Financial Year ended March 31, 2017.

We hereby declare that the Statutory Auditors of the Company, M/s. M. K. Dandekar & Co., have issued the Audit Reports with Unmodified Opinion on the Standalone and Consolidated Financial Results for the year ended March 31, 2017.

Kindly take same on record.

For Shemaroo Entertainment Limited



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Dipesh U. Gosar
Company Secretary & Compliance Office
ICSI Membership No.: A23755