

Ref No.: SEL / Reg. 33- LODR / October-2016 / 01

October 25, 2016

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

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 023.
Scrip Code : 538685

Sir/Madam,

Re: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

Sub: - Outcome of Board Meeting

This is to inform you that the meeting of Board of Directors was held on October 25, 2016 and the following matters were considered and approved by the Board:

1. Unaudited Financial Results of the Company, both on standalone and consolidated basis for the Quarter and Half year ended September 30, 2016 (Q2).
2. Amendment in the object clause and reframe the Memorandum of Association of the Company as per the provisions of the Companies Act, 2013, subject to the approval of shareholders through Postal Ballot.
3. Appointment of Mr. Manish L. Ghia of M/s. Manish Ghia & Associates, Practicing Company Secretaries (Membership no. FCS 6252), to act as the Scrutinizer to conduct the Postal Ballot process.

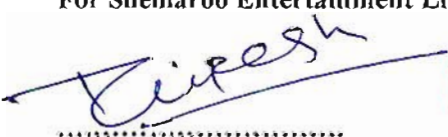
Further, please find enclosed copy of aforesaid results accompanied with the Limited Review Report dated October 25, 2016.

Kindly take above information on record and the same is also disseminated on the website of the Company i.e. www.shemarooent.com.

The meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 07:30 P.M.

Thanking you,

Yours faithfully,
For Shemaroo Entertainment Limited


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

