



Ref No.: SEL / Reg. 33&30- LODR / August-2016 / 01

August 03, 2016

**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

This is to inform that the Board of Directors of the Company at their meeting held on August 03, 2016, have approved the Unaudited Financial Results of the Company, both on standalone and consolidated basis for the Quarter ended June 30, 2016 (Q1).

In this regards, please find enclosed copy of aforesaid results accompanied with the Limited Review Report dated August 03, 2016.

Further, Board of Directors has appointed Mr. Dipesh Gosar as Company Secretary & Compliance Officer with effect from August 03, 2016.

The meeting of the Board of Directors commenced at 4:30 P.M. and concluded at 06:55 P.M.

This is for your information and records.

Thanking you,

Yours faithfully,

For Shemaroo Entertainment Limited

.....
Hiren Gada
Whole Time Director & CFO
DIN:01108194

Encl: As above