



October 22, 2018

The Secretary
BSE Limited
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: **533261**

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051
Scrip Code: **EROSMEDIA**

Sub: Submission of clippings of the Notice published in the newspapers pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

In terms of Regulation 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), please find enclosed herewith the clippings of notice of the Board Meeting dated October 26, 2018 published in English and Marathi newspapers namely "Financial Express" and "Navshakti" dated October 20, 2018.

You are requested to kindly take note of the above.

Thanking you

Yours faithfully,

for **Eros International Media Limited**

Abhishekh Kanoi
Vice President - Company Secretary & Compliance Officer
Encl: As Above



EROS INTERNATIONAL MEDIA LIMITED

Corporate Office: 901/902, Supreme Chambers, Off Veera Desai Road, Andheri (W), Mumbai - 400 053
Tel.: +91-22-6602 1500 Fax: +91-22-6602 1540 E-mail: eras@erosintl.com • www.erosintl.com
Regd. Office: Kailash Plaza, 2nd Floor, Plot No. 12, Off Veera Desai Road, Andheri (W), Mumbai - 400 053.
CIN No. L99999MH1994PLC080502

**EROS INTERNATIONAL MEDIA LIMITED**

CIN: L99999MH1994PLC080502

Registered Office: 201, Kailash Plaza, Plot No. A-12, Opposite Laxmi Industrial Estate,
Off New Link Road, Andheri (West), Mumbai - 400 053, IndiaCorporate Office: 901/902, Supreme Chambers, Off. Veera Desai Road,
Andheri (W), Mumbai- 400 053,

Tel No.: +91-22-6602 1500, Fax No.: +91-22-6602 1540 | Website: www.erosintl.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, October 26, 2018, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and six months ended on September 30, 2018 and any other matter with permission of the Chair.

The said notice may be accessed on the Company's website at www.erosintl.com and also on the stock exchanges websites at www.bseindia.com and www.nseindia.com.

For Eros International Media Limited

Sd/-

Place: Mumbai

Abhishekh Kanoi

Date : October 19, 2018

VP- Company Secretary and Compliance Officer

MUMBAI



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नवशक्ति

मुंबई, शनिवार, २० ऑक्टोबर २०१८



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