



August 7, 2014

The DCS-CRD,
Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

The DCS-CRD,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex
Mumbai-400051

Dear Sir(s),

Sub: Submission of clippings of the Notice published in the newspapers pursuant to Clause 41 of the Listing Agreement

Ref: BSE Script Code: 533261; NSE Script Code: EROSMEDIA

In terms of Clause 41 of the Listing Agreement, enclosed herewith the clipping of the notice of Board Meeting published in the English and Marathi newspapers namely in "The Free Press Journal" and "Navashakti" dated August 7, 2014.

You are requested to kindly take note of the above.

Thanking you

Yours faithfully,

For Eros International Media Limited

Dimple Mehta

Company Secretary & Compliance Officer



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: eros@erosintl.com • www.erosintl.com
Regd. Office: 201, Kailash Plaza, Plot No. A-12, Opp. Laxmi Ind. Estate, Link Road, Andheri (W), Mumbai - 400 053.
CIN No. L99999MH1994PLC080502

THE FREE PRESS JOURNAL

MUMBAI || THURSDAY || AUGUST 7, 2014



EROS INTERNATIONAL MEDIA LIMITED

CIN - L99999MH1994PLC080502

Registered Office: 201, Kailash Plaza, Plot No. A-12, Opposite Laxmi Industrial Estate, Link Road, Andheri (West), Mumbai-400 053, India.

Corporate Office: 901/902, Supreme Chambers, Off. Veera Desai Road, Andheri West, Mumbai 400 053, India.

NOTICE

NOTICE is hereby given pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 14, 2014, interalia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2014 and any other matter with permission of the Chair.

For Eros International Media Limited

Sd/-

Dimple Mehta

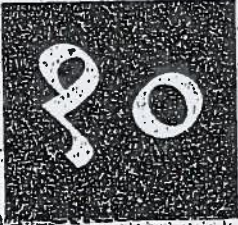
Place: Mumbai

Date: 06/08/2014

Company Secretary and Compliance Officer

A handwritten signature in black ink, appearing to be "Dimple", is written over the printed name of the Company Secretary.





व्यवहारीक

मुंबई, गुरुवार, ७ ऑगस्ट २०१४

EROS

INTERNATIONAL

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For Eros International Media Limited

Sd/-

Dimple Mehta

Company Secretary and Compliance Officer

Place: Mumbai

Date: 06/08/2014

