



November 3, 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, 5<sup>th</sup> Floor  
Plot No- 'C' Block, G Block  
Bandra-Kurla Complex  
Mumbai-400051

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

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

Dear Sir(s),

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 November 1, 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. I99999MH1994PLC080502

**EROS****INTERNATIONAL****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, India**Corporate Office:** 901/902, Supreme Chambers, Off. Veera Desai Road, Andheri (West), Mumbai- 400 053**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 Wednesday, November 12, 2014, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2014 along with the statement of assets and liabilities as on that date and any other matter with permission of the Chair.

**For Eros International Media Limited**

Sd/-

Place: Mumbai

Dimple Mehta

Date: October 31, 2014 Company Secretary and Compliance Officer

*Dimple Mehta*

**EROS INTERNATIONAL MEDIA LIMITED**

CIN- L99999MH1994PLC080502

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

Corporate Office: 901/902, Supreme Chambers, Off. Voera Dasai Road, Andheri (West), Mumbai- 400 053

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For Eros International Media Limited

Sd/-

Place: Mumbai

Dimple Mehta

Date: October 31, 2014 Company Secretary and Compliance Officer

