



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 Friday, May 29, 2015, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2015 with the statements 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
Date: May 19, 2015

Dimple Mehta
Company Secretary and Compliance Officer



EROS INTERNATIONAL MEDIA LIMITED

CIN- L99999MH1994PLC006502

Registered Office: 201, Kaalash Plaza, Plot No. A-12, Opposite Laxmi Industrial Estate, Off New Link Road, Andheri (West), Mumbai-400 053, India
Corporate Office: 801/802, Supreme Chambers, Off, Veera Desai Road, Andheri (West), Mumbai-400 053

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For Eros International Media Limited
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Place: Mumbai

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Date: May 19, 2015

Company Secretary and Compliance Officer