



February 3, 2017

The DCS-CRD,
BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -- 400 001

The Listing Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th 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 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, please find enclosed herewith the clipping of the notice of Board Meeting published in the English and Marathi newspapers namely in "The Free Press Journal" and "Navshakti" dated February 3, 2017.

You are requested to kindly take note of the above.

Thanking you

Yours faithfully,

For Eros International Media Limited

Dinesh Modi

Chief Financial 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: eros@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, India

Corporate 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, February 10, 2017, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2016 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/-

Dimple Mehta

VP- Company Secretary and
Compliance Officer

Place : Mumbai

Date : February 2, 2017



बवशक्ति
मुंबई, शुक्रवार, ३ फेब्रुवारी २०१७

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Dimple Mehta

VP- Company Secretary and
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Handwritten signature/initials