



May 17, 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 newspaper clippings of the notice of Board Meeting published in the English newspaper i.e "Financial Express" and Marathi newspaper i.e "Navshakti" dated May 17, 2018 for your kind reference.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For Eros International Media Limited



Abhishek Kanoi

VP-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 : Kailash Plaza, 2nd Floor, Plot No. 12, Off Veera Desai Road, Andheri (W), Mumbai - 400 053 .
CIN No. L99999MH I 994PLC080502

**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 Email Id: compliance.officer@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, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 23, 2018, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2018 along with the statements of assets and liabilities as on that date and any other matter with permission of the Chair.

This information is also available on the Company's website www.erosintl.com and on the website of Stock Exchanges viz. www.bseindia.com and www.nseindia.com

For Eros International Media Limited

Sd/-

Abhishekh Kanoi

VP - Company Secretary and

Compliance Officer

Place: Mumbai

Date : 16.05.2018



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मुंबई, गुरुवार, १७ मे २०१८



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Abhishekh Kanoi

VP - Company Secretary and

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Place: Mumbai

Date : 16.05.2018

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