

November 1, 2016

**The Manager,
Listing Department,
National Stock Exchange of India Ltd.,**
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
MUMBAI - 400 051

Dear Sir,

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors will be held on Wednesday, 9th November, 2016 inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th September, 2016 subject to a limited review by the Statutory Auditors.

Further, pursuant to Regulations 46 & 47 of LODR, notice of the said Meeting is also being published in newspapers and uploaded on the website of the Company. The Results so approved will also be published pursuant to provisions of LODR.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For SAREGAMA INDIA LIMITED



(TONY PAUL)
GM-LEGAL & COMPANY SECRETARY
Membership no. F 7908



November 1, 2016

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Attn: **Listing Department**

Dear Sirs,

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors will be held on Wednesday, 9th November, 2016 inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th September, 2016 subject to a limited review by the Statutory Auditors.

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Kindly take the above on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For SAREGAMA INDIA LIMITED

A handwritten signature in purple ink, appearing to read "Tony Paul", is written over a light pink rectangular stamp.

(TONY PAUL)
GM-LEGAL & COMPANY SECRETARY
Membership no. F 7908

November 1, 2016

The Calcutta Stock Exchange Limited,
7, Lyons Range,
KOLKATA - 700 001

Dear Sirs,

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors will be held on Wednesday, 9th November, 2016 interalia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th September, 2016 subject to a limited review by the Statutory Auditors.

Further, pursuant to Regulations 46 & 47 of LODR, notice of the said Meeting is also being published in newspapers and uploaded on the website of the Company. The Results so approved will also be published pursuant to provisions of LODR.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For SAREGAMA INDIA LIMITED



(TONY PAUL)
GM-LEGAL & COMPANY SECRETARY
Membership no. F 7908

