



**RP-Sanjiv Goenka
Group**

Growing Legacies



May 11, 2018

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

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

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

Scrip Code : 532163

Scrip Code: 017177

Subject: Outcome of Board meeting held on May 11, 2018

Dear Sir/Madam,

We enclose for your record a copy of the audited financial results (standalone and consolidated) of the Company for the quarter / year ended 31st March, 2018, which have been approved by the Board of Directors of the Company at its meeting held today. We also submit herewith copies of the Auditors' Reports along with relevant annexures.

We would also like to inform you that the Board of Directors at its meeting held today recommended payment of dividend of Rs. 3.00 on every paid up equity share of Rs.10/- each for the financial year ended 31st March, 2018 subject to the approval of shareholders at the ensuing Annual General meeting.

The dates of Annual General Meeting and closure of the Register of Members and Share Transfer Books shall be intimated to you separately.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that the conference call with Analysts will be held on Monday, May 14, 2018 at 11.00 a.m. Enclosed is an invite for the same.

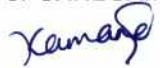
The Board of Directors have approved the appointment of Shome and Banerjee, Cost accountants as the Cost Auditor of the Company for the financial year ending March 31, 2019.

The Board meeting commenced on 09.00 a.m. and concluded at 3.15 p.m.

Kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours faithfully,
For **SAREGAMA INDIA LIMITED**


Kamana Khetan
Company Secretary
Encl: As above

