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## **Saregama India Limited**

CIN : L22213WB1946PLC014346  
33, Jessore Road, Dum Dum, Kolkata – 700028.  
Tel: 033- 2551 2984/4773, E-mail: co.sec@saregama.com.  
Web: www.saregama.com

### **NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges that a Meeting of the Board of Directors of the Company will be held on Wednesday, 9th November, 2016 at CESC House, 5th Floor, Chowringhee Square, Kolkata - 700001 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. For further details, please visit the website of the Company at <http://www.saregama.com/static/investors> or that of National Stock Exchange of India Limited at [http://www.nseindia.com/companytracker/cmtracker.jsp?symbol=SAREGAMA&cName=cmtracker\\_nsedef.css#](http://www.nseindia.com/companytracker/cmtracker.jsp?symbol=SAREGAMA&cName=cmtracker_nsedef.css#) or that of BSE Limited at <http://www.bseindia.com/corporates/ann.aspx?curpg=1&annflag=1&dt=20150901&dur=P&dtto=20151231&cat=Board%20Meeting&scrip=532163&anntype=C>.

For Saregama India Limited

Place : Kolkata

Dated: the 1st November, 2016

Tony Paul  
GM- Legal & Company Secretary  
Membership No. F 7908