
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, 25th May, 2016 at CESC House, 5th Floor, Chowringhee Square, Kolkata - 700001 inter alia to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the Financial Year ended 31st March, 2016. 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# 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 Ltd.

Place : Kolkata

Dated: the 16th May, 2016

Tony Paul

GM- Legal & Company Secretary

Membership No. F 7908