



**RP - Sanjiv Goenka
Group**

Growing Legacies



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, that a Meeting of the Board of Directors of the Company will be held on Thursday, 25th May, 2017 at CESC House, 5th Floor, Chowringhee Square, Kolkata – 700001, *inter-alia*, to consider, approve and take on record the Audited Financial Results of the Company for the Financial Year ended 31st March, 2017 subject to a limited review by the Statutory Auditors and also to recommend declaration of dividend, if any. 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 17th May, 2017

G. B. Aayeer
Director
DIN 00087760