



**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 with the Stock Exchanges that a Meeting of the Committee of Directors of the Company will be held on Friday, 29th January, 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 and nine months ended 31st December, 2015 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/investor> 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&dtt=20151231&cat=Board%20Meeting&scrip=532163&anntype=C>.

For Saregama India Ltd.

Place : Kolkata

Dated: the 19th January, 2016

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