## entertainment network (India) limited

Corporate Office: Trade Gardens, Ground Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India. Tel: 91 22 6753 6983. Fax: 91 22 6753 6800

July 21, 2014

BSE Limited,	National Stock Exchange of India Limited,
Rotunda Building, P. J. Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Fort, Mumbai: 400 001.	Bandra- (East), Mumbai – 400 051.

## BSE Scrip Code: 532700/ Symbol: ENIL

Notice is hereby given that the 15th Annual General Meeting (AGM) of the Members of ENTERTAINMENT NETWORK (INDIA) LIMITED will be held on Tuesday, August 12, 2014 at 3.00 p.m. at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020, to transact the business as set forth in the Notice of the meeting dated May 23, 2014. Members of the Company are hereby informed that the Company has completed the dispatch of the Notice of the 15<sup>th</sup> AGM along with the Balance Sheet, the Statement of Profit & Loss, the Cash Flow Statement, the Reports of the Board of Directors and Auditors thereon, etc. for the year 2013-14.

In per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its members the facility to cast their vote by electronic means on all businesses to be transacted at the 15<sup>th</sup> AGM. The details pursuant to the provisions of the Companies Act, 2013 and the said rules are given hereunder:

- 1. The Businesses as stated in the Notice of the 15<sup>th</sup> AGM may be transacted by electronic
- 2. Date of completion of sending of Notices: July 15, 2014.
- 3. Date and time of commencement of voting through electronic means: Wednesday, August 6, 2014 at 9:00 A.M. (IST).
- 4. Date and time of end of voting through electronic means: Friday, August 8, 2014 at 6:00 P.M. (IST).
- 5. E-voting by electronic mode shall not be allowed beyond 6:00 P.M. (IST) on Friday, August 8, 2014.
- 6. The Notice of the 15<sup>th</sup> AGM, along with the procedure for e-voting, has been sent all the members by the prescribed modes. The Notice of the 15<sup>th</sup> AGM and the Annual Report (FY 2013-2014) is also available on the website of the Company at www.enil.co.in [URL: http://www.enil.co.in/financials-annual-reports.php] and on the website of Karvy Computershare Private Limited at https://evoting.karvy.com
- 7. Person responsible to address the grievances connected with the electronic voting: Mr. Varghese of Karvy: 1800 345 4001 (toll free number). In case of any query pertaining to e-voting, the Members are requested to refer to the detailed procedure on evoting furnished separately to vote through electronic mode. In case of any query pertaining to e-voting, please visit Help & FAQ's section of https://evoting.karvy.com (Karvy's website) or download User Manual for Shareholders available at the Downloads section of https://evoting.karvy.com or e-mail to evoting@karvy.com or contact Mr. Varghese of Karvy on 1800 345 4001 (toll free number).

For casting votes, members are requested to read the instructions as already communicated to them.

> By Order of the Board of Directors For Entertainment Network (India) Limited

Mehul Shah SVP- Compliance & Company Secretary

Regd. Office: 'A' Wing, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India.

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Corporate Identity Number: L92140MH1999PLC120516