

**EROS INTERNATIONAL MEDIA LIMITED**

Registered. Office: 201, Kailash Plaza, Plot No. A-12, Opp. Laxmi Industrial Estate,
Link Road, Andheri West, Mumbai 400 053

Corporate Office: 901/902, Supreme Chambers, Off. Veera Desai Road,
Andheri West, Mumbai 400 053 Tel: +91 22 66021500

NOTICE TO MEMBERS

Pursuant to Section 192A of the Companies Act, 1956 read with Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, Members of Eros International Media Limited ("the Company") are hereby informed that for seeking Members' consent for the matters specified in the Postal Ballot Notice issued on March 06, 2014, the Company on March 18, 2014 has completed:

- a. dispatch of postal ballot notice along with the postal ballot form and self - addressed Business reply envelope to the Members whose e-mail address is not registered with the Company; and
- b. sending of e-mails through M/s. Link Intime India Private Limited along with the login id and password for e-voting to those Members whose e-mail id is registered with the Company.

The voting rights are reckoned on the paid up value of shares registered in the name of Member as on March 07, 2014.

The voting through physical mode as well as electronic mode shall commence from March 21, 2014 (from 09:30 A.M.) and end on April 21, 2014 (at 6:00 P.M.). Please note that any postal ballot form(s)/electronic vote(s) received after April 21, 2014 (at 6:00 P.M.) will be strictly treated as if the reply from the shareholder(s) has not been received.

In case of non-receipt of postal ballot forms, the Members may send request to the Registrar & Share Transfer Agents, M/s. Link Intime India Private Limited, Unit: Eros International Media Limited, C-13, Pannalal Silk Mills Compound, LBS Road, Bhandup West, Mumbai - 400078 for obtaining duplicate thereof, or email us at compliance.officer@erosintl.com.

By Order of the Board of Directors
For Eros International Media Limited

Date:-
March 19, 2014

Sd/-
Company Secretary and Compliance Officer

**EROS INTERNATIONAL MEDIA LIMITED**

Corporate Office: 901/902, Supreme Chambers, Off Veera Desai Road, Andheri (W), Mumbai - 400 053.

Tel.: +91-22-6602 1500 Fax: +91-22-6602 1540 E-mail: eros@erosintl.com • www.erosintl.com

Regd. Office: 201, Kailash Plaza, Plot No. A-12, Opp. Laxmi Ind. Estate, Link Road, Andheri (W), Mumbai - 400 053.



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नवशक्ति

मुंबई, बुधवार, १९ मार्च २०१४

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