

Date 13th May, 2017

The Secretary
Bombay Stock Exchange Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai- 400 001

Dear Sir,

Sub: **Intimation of the Forthcoming Meeting of the Board of Directors**

Reg: **Company Code 531259; Scrip ID: Eshamedia**

This is to intimate you that a meeting of the Board of Directors of the Company will be held on Thursday, the 29th day of May, 2017 at 3.00 p.m. to consider and take on record the Audited Financial Results for the Financial Year ended on 31st March, 2017.

You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully,
For **ESHA MEDIA RESEARCH LIMITED**



R.S. Iyer
MANAGING DIRECTOR

