



Ref No.: SEL / Reg. 34- LODR/Aug-2020 / 01

August 31, 2020

**The Secretary,
National Stock Exchange of India Limited**
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E), Mumbai-400 051.
NSE Symbol: SHEMAROO

**The Secretary,
BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 023.
Scrip Code : 538685

Dear Sir / Madam,

Re: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019

Sub: Regulation 34 of the SEBI (LODR), Regulations, 2015

Pursuant to Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Annual Report for the financial year 2019-20 together with the notice for the 15th Annual General Meeting of the Company scheduled to be held on Tuesday, September 29, 2020 at 04:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The copy of the Annual Report is also available under the Investor's section on the Company's website at www.shemarooent.com

This is for your information and records.

Thanking you,

Yours faithfully,
For Shemaroo Entertainment Limited

SD/-

Dipesh U. Gosar
Company Secretary & Compliance Officer
ICSI Membership No.: A23755

Encl: A/a

SHEMAROO ENTERTAINMENT LIMITED

Shemaroo House, Plot No. 18, Marol Co - Op. Industrial Estate, Off Andheri Kurla Road, Andheri (E), Mumbai - 400 059.

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shemarooent.com | CIN: L67190MH2005PLC158288