



Ref No.: SEL /Book Closure- Annual Report & Notice / Aug-2019 /01

August 22, 2019

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,

Sub: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019 - Symbol: SHEMAROO

Re: Annual General Meeting & Notice, Record Date and E-voting

This is to inform you that the 14th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 24, 2019 at 04:00 P.M. at M.C.Ghia Hall (Royal Banquet), 4th Floor, Bhogilal Hargovindas Building, 18/20 K Dubash Marg, Kala Ghoda, Mumbai – 400 001. The Annual Report 2018-19 containing Notice of the AGM is attached.

Further, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 18, 2019 to Tuesday, September 24, 2019 (both days inclusive) for the purpose of Annual General Meeting and payment of final dividend for the financial year March 31, 2019.

Further, Final Dividend of Rs. 1.65/- per equity shares as recommended by the Board, if approved at the Annual General Meeting, will be paid on or after September 24, 2019 (within the statutory time limits).

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its members.

The members holding shares, in either physical form or dematerialized form, as on the cut-off date i.e. Tuesday, September 17, 2019 may cast their vote electronically to transact the business set out in the Notice of AGM.

Thanking you,

Yours faithfully,

For Shemaroo Entertainment Limited


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



Enclosure: As above

CC:

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| 1. National Securities Depository Limited
Trade World, 4 th Floor,
Kamala Mills Compound,
Lower Parel, Mumbai-400 013. | 2. Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers
17 th Floor, Dalal Street,
Mumbai-400 001. | 3. Link Intime India Private Limited
C 101, 247 Park, L B S Marg,
Vikhroli West,
Mumbai 400083. |
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SHEMAROO ENTERTAINMENT LIMITED

Shemaroo House, Plot No. 18, Marol Co - Op. Industrial Estate, Off Andheri Kurla Road, Andheri (E), Mumbai - 400 059.
Tel.: +91 - 22 4031 9911 | Fax: +91 - 22 2851 9770 | Email: shemaroo@shemaroo.com
shemarooent.com | CIN: L67190MH2005PLC158288