

May 27, 2015

The Manager DCS - CRD BSE Limited Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 Fax No.: 22722037/39/41/61/3121/3719 <u>BSE Scrip Code: 539056</u>	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot no.C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Fax No.: 26598237/38 <u>NSE Scrip Symbol: ADLABS</u>
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Dear Sirs,

Sub.: Outcome of the Board Meeting

We wish to inform you that the Board of Directors of Adlabs Entertainment Limited at its meeting held on Wednesday, May 27, 2015, approved as under:

- 1) Appointment of Mr. Prashant Purker as Additional Independent Director of the Company to hold office for a period of 5 (five) consecutive years with effect from May 27, 2015, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
- 2) Change of designation of Mr. Manmohan Shetty from Chairman and Managing Director to Chairman and Director of the Company.

We request you to inform your members accordingly.

Thanking you,

Yours faithfully,

For **Adlabs Entertainment Limited**



Ghanshyam Jhala
Company Secretary
(Membership No: A22633)