

May 06, 2015

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E), Mumbai-400 051.
Tel.: 022-26598190
Fax: 022-26598191

Sir/Madam,

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

Re: Standalone and Consolidated Audited Financial Results for the quarter / year ended March 31, 2015 and recommendation of dividend.

In continuation of our letter dated April 28, 2015, pursuant to Clause 41 of the Listing Agreement, we are enclosing the Standalone and Consolidated Audited Financial Results of the Company for the quarter / year ended March 31, 2015, duly approved by the Board of Directors of the Company at its meeting held today.

The Board has recommended a dividend of Rs.1.20 (Rupees One and twenty paise only) per fully paid-up equity shares of Rs.10/- each (i.e. 12% of the paid-up equity share capital of Company), subject to the approval of shareholders in the ensuing Annual General Meeting.

The dividend on Equity Shares, shall be paid or warrants thereof dispatched within 30 days (Thirty days) from the conclusion of the ensuing Annual General Meeting, the date of which will be intimated in due course.

In this regards, please find enclosed copy of aforesaid results accompanied with the Auditors Report dated May 06, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For Shemaroo Entertainment Limited


.....
Ankit Singh
Company Secretary & Compliance Officer
Membership No.:- A24463



Encl.: As above

CC:

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 023.