

Extraordinary Together

ZEE ENTERTAINMENT ENTERPRISES LIMITED

Regd Office: 18th floor, A Wing, Marathon Futurex N M Joshi Marg, Lower Parel, Mumbai 400 013 Tel: 91 22 7106 1234 Fax: 91 22 2300 2107 CIN: L92132MH1982PLC028767 Website: www.zeeentertainment.com

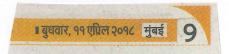
NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 10th day of May 2018 *inter alia* to consider and approve the Audited Financial Results of the Company for the 4th quarter and Financial Year ended on March 31, 2018 on a standalone and consolidated basis and to recommend payment of Equity dividend for the Financial Year 2017-18.

Place: Mumbai Dated: April 10, 2018 For Zee Entertainment Enterprises Ltd M Lakshminarayanan Chief Compliance Officer &

Company Secretary Note : This information is also available on the Company's website at https://www.zeeentertainment.com and may also be accessed on the Stock Exchanges websites at https://www.bseindia.com_and https://www.nseindia.com.







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