

ZEE

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>.

पुण्य नगरी

बुधवार, ११ एप्रिल २०१८ मुंबई 9

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