



|| VASUDHAIVA KUTUMBAKAM ||
THE WORLD IS MY FAMILY

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 Tuesday, the 10th day of May 2016 *inter alia* to consider and approve the Audited Financial Results of the Company for the 4th quarter and Financial Year ended on March 31, 2016 on a standalone and consolidated basis and recommend payment of Equity dividend for the Financial Year 2015-16.

For Zee Entertainment Enterprises Ltd

Place : Mumbai
Dated: April 29, 2016

M. Lakshminarayanan
Chief Compliance Officer &
Company Secretary

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