



**RP - Sanjiv Goenka
Group**

Growing Legacies

August 4, 2017



The Manager,
Listing Department,
National Stock Exchange of
India Ltd.,
'Exchange Plaza', C-1,
Block G,
Bandra- Kurla Complex, Bandra
(East),
MUMBAI - 400 051

Symbol : SAREGAMA EQ

The Listing Department
BSE Limited,
Phiroze Jeejeebhoy
Towers,
Dalal Street,
MUMBAI - 400 001

Scrip Code : 532163

The Calcutta Stock Exchange
Limited,
7, Lyons Range,
KOLKATA - 700 001

Scrip Code: 017177

Dear Sir/Madam,

Sub.: **Outcome of Board Meeting held on August 4, 2017**

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of the Uniform Listing Agreement entered by the Company with your exchange, we would like to inform that a meeting of Board of Directors of the Company was held today i.e. August 4, 2017 and the Board has inter-alia:

1. Considered and approved the Un-audited Financial Results along with the Limited Review Report received from the Statutory Auditor viz. M/s. BSR and Co. LLP, Chartered Accountants for the Quarter ended June 30, 2017.
2. Appointment of Ms. Kamana Khetan as the Company Secretary and Compliance Officer w.e.f. August 4, 2017. A brief profile of Ms. Kamana Khetan is enclosed herewith.

Further, in terms of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the following Key Managerial Personnel of the Company are severally authorised to determine the materiality of an event or information and disclose the same to the Stock Exchanges.

Sr. No.	Name and Designation	Purpose
1	Mr. Vikram Mehra, Managing Director	For determining materiality of an event or information and making disclosure to the Stock Exchanges.
2	Mr. G.B. Aayeer, Whole-Time Director & Chief Financial Officer	
3	Ms. Kamana Khetan, Company Secretary	For making disclosure of material events/information to the Stock Exchanges.





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The Contact details of the aforesaid Key Managerial Personnel is as follows:

Saregama India Limited
2nd Floor, Spencer Building,
30 Forjett Street,
Landmark - The Lane Opp. Bhatia Hospital
Grant Road (West)
Mumbai - 400036
Landline: 022-66886200

Please find enclosed herewith the Un-audited Financial Results and Limited Review Report for the Quarter ended June 30, 2017.

The Board Meeting commenced at 11.30 a.m. and concluded at 2.10 p.m. 

Kindly take the above on your records and acknowledge the receipt of the same.

Thanking You

For Saregama India Limited

G. B. Aayeer
CFO and Whole-time Director
DIN - 00087760
Encl.: a/a



Brief profile of Company Secretary

Particulars	Details
Name	Kamana Khetan
Date of appointment	04.08.2017
Qualification	B.Com, C.S., LLB
Relationship between Directors inter-se	Nil
Brief Resume and expertise in specific functional area	Kamana Khetan is a Company Secretary. She is well aware of the Secretarial work and Listed companies compliances and SEBI regulations.