



SAHARA ONE MEDIA AND ENTERTAINMENT LIMITED

CIN: L67120MH1981PLC024947

REGISTERED OFFICE Sahara India Point, CTS 40 – 44, S.V. Road, Goregaon (West), Mumbai – 400 104.

Tel: 022 4293 1818. **Fax:** 022 4293 1870.

E-mail: investors@sahara-one.com **Website:** www.sahara-one.com

Date: 14th August, 2018

To,
BSE Ltd.,
1st Floor, Phiroze Jejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Kind Attn: LISTING DEPARTMENT

Sub: Submission of Un-Audited Financial Results and Segmental Results (Standalone and Consolidated) of the Company and Limited Review Report thereon for the First Quarter ended on 30th June, 2018

Dear Sir / Madam,

In compliance with Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on 14th August, 2018 has:

1. Approved the Un-Audited Financial Results and Segmental Results (Standalone and Consolidated) of **Sahara One Media and Entertainment Limited (Scrip Code: 503691)** along with the Limited Review Report thereon for the First Quarter ended on 30th June, 2018. A copy of the Un-Audited Financial Results along with the Limited Review Report thereon is attached.
2. Approved the appointment of M/s Harish Tibrewal & Associates, Chartered Accountants, as Internal Auditors of the Company for F.Y. 2018-19.
3. Approved the appointment of M/s C. P. Shukla & Co., Practicing Company Secretaries, as Secretarial Auditors of the Company for a period of 3 (three) years for F.Y. 2018-19, 2019-20 and 2020-21.
4. We are arranging to publish the said Financial Results in newspapers in the format prescribed under Regulation 47 of the Listing Regulations.
5. Approved appointment of M/s Amarendra Rai & Associates, Practicing Company Secretaries as the scrutinizer, for conducting the e-voting process for the purpose of 37th Annual General Meeting.
6. The meeting of the Board of Directors commenced at 01:00 p.m. and concluded at 5:00 P.M.
7. The above information will also be available on the Company's website, www.sahara-one.com



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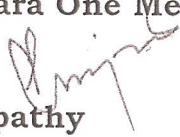
E-mail: investors@sahara-one.com **Website:** www.sahara-one.com

You are requested to take the above information on your record.

Thanking you and assuring you of our fullest co-operation at all times.

Yours truly,

For Sahara One Media and Entertainment Limited


P.C. Tripathy
(Chief Financial Officer)
Encl: As Above.

