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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.zeetelevision.com

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, the 25th day of October 2016 inter alia to consider and approve the Un-audited Financial Results of the Company for the 2nd quarter of financial year 2016-17 and half year ended on September 30, 2016.

Place : Mumbai Date: October 5, 2016 For Zee Entertainment Enterprises Limited
M Lakshminarayanan
Chief Complance Officer & Company Secretary

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

http://www.nseindia.com.



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For Zee Entertainment Enterprises Limited
M Lakshminarayanan
Chief Compliance Officer &

Date: October 5, 2016 Company Secretary

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Place : Mumbai