

AHD-26/07/15

ADLABS Entertainment Limited

Registered Office: 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur,
District Raigad 410 203, Maharashtra, India
Corporate Office: 9th Floor, Lotus Business Park, New Link Road, Andheri (West),
Mumbai 400 053, Maharashtra, India; the Company is temporarily operating from
the following address: 3rd Floor, Nimbus Centre, SAB TV Road, Andheri (West),
Mumbai 400 053, Maharashtra, India.
CIN: U92490MH2010PLC199925, Tel: +91 22 4068 0000; Fax: +91 22 4068 0088
Email: compliance@adlabsentertainment.com Website: www.adlabsimagica.com

NOTICE

Pursuant to Clause 41 of the Listing Agreement executed with the Stock Exchanges, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 3, 2015 to consider and approve, *inter-alia*, the Unaudited Financial Results of the Company for the quarter ended June 30, 2015.

For Adlabs Entertainment Limited

Ghanshyam Jhala

Company Secretary

(Membership No: A22633)

Place : Mumbai

Date : July 25, 2015

44

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