

ॐ नमो भगवते वासुदेवाय (पा अण्ड इएस)

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: U92490MH2010PLC190925, Tel: +91 22 4068 0000; Fax: +91 22 4068 0088
 Email: compliance@adlabsentertainment.com Website: www.adlabsimagic.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 Wednesday, May 27, 2015 to consider and approve, *Inter-alia*, the Audited Financial Results of the Company for the financial year ended March 31, 2015.

For Adlabs Entertainment Limited
 Ghanshyam Jhala
 Company Secretary
 (Membership No. A22633)

Place : Mumbai
 Date : May 18, 2015

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