

August 3, 2015

<p><b>The Manager</b> <b>DCS - CRD</b> <b>BSE Limited</b> Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 Fax No.: 22722037/39/41/61/3121/3719 <b><u>BSE Scrip Code: 539056</u></b></p>	<p><b>The Manager</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5<sup>th</sup> Floor, Plot no.C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Fax No.: 26598237/38 <b><u>NSE Scrip Symbol: ADLABS</u></b></p>
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Dear Sirs,

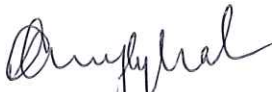
**Sub: Outcome of the Board Meeting**

We wish to inform you that the Board of Directors of Adlabs Entertainment Limited at its meeting held today i.e. on Monday, August 3, 2015 approved to create, grant, offer, issue and allot 3,994,891 number of Options, exercisable into equity shares to or for the benefit of such person(s) who are in permanent employment of the Company under the Scheme titled as "ADLABS Employees Stock Option Plan 2015" ("ESOP 2015") subject to approval of shareholders.

Please inform your members accordingly.

Thanking you,

Yours faithfully,  
For **Adlabs Entertainment Limited**



Ghanshyam Jhala  
Company Secretary  
(Membership No: A22633)