



SRI ADHIKARI BROTHERS TELEVISION NETWORK LTD

CIN: L32200MH1994PLC083853

Regd Off: 6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road,
Andheri (West), Mumbai 400 053

E-mail: investorservices@adhikaribrothers.com Website: www.adhikaribrothers.com

Tel No: 022-40230000 Fax No: 022-26395459

NOTICE

Notice is hereby given in terms of Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, August 13, 2018 *inter alia* to consider and approve the Standalone Un-Audited Financial Results of the Company for the quarter ended June 30, 2018.

The information is available on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the shares of the Company are listed and is also available on the website of the Company viz. www.adhikaribrothers.com.

For Sri Adhikari Brothers Television Network Limited

Sd/-

Shilpa Jain

Place: Mumbai

Company Secretary &

Date: August 03, 2018

Compliance Officer