



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, February 11, 2019 *inter alia* to consider and approve the Standalone Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2018.

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

For Sri Adhikari Brothers Television Network Limited

Sd/-

Markand Adhikari

Chairman &

Managing Director

Place: Mumbai

Date: February 01, 2019