

CIN: 132200MH1994PI C083853 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

Wednesday, November 14, 2018 inter alia to consider and approve

the Standalone Un-Audited Financial Results of the Company for the

guarter and half year ended September 30, 2018.

The information is also 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: November 02, 2018 Compliance Officer