



SAHARA
INDIA PARIWAR

SAHARA ONE MEDIA AND ENTERTAINMENT LIMITED

CIN: L67120MH1981PLC024947

REGISTERED OFFICE Sahara India Point, CTS 40 – 44, S.V. Road, Goregaon (West), Mumbai – 400 104.

Tel: 022 4293 1818. **Fax:** 022 4293 1870.

E-mail: investors@sahara-one.com **Website:** www.sahara-one.com

NOTICE

Notice is hereby given that pursuant to Regulation 29,33 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement Regulations), 2015, that a meeting of the Board of Directors will be held on Thursday, 02nd day of February, 2017 at 1:00 P.M. at B-41, Greater Kailash-1, New Delhi-110048 inter alia, to consider and approve the Unaudited Quarterly Financial Results of the Company for the Quarter and period ended 31.12.2016.

The said notice can be accessed on the Company Website at www.sahara-one.com and also on the website of the BSE Limited.

Date: 21.01.2017

Place: Lucknow

For Sahara One Media and Entertainment Limited

Sukumar

Sukhmendra Kumar
(Company Secretary)

ACS-37552.

