

14/09/2017

Listing Department Bombay Stock Exchange Floor 1, Phiroze Jeejeeboy Towers Dalal Street Mumbai-400 001

Dear Sir/ Madam,

Ref: Stock Code: 533268

Sub: Outcome of Board Meeting- Regulation 30

With reference to the subject matter cited above it is hereby informed that the Board of Directors of the company at the meeting held on Thursday, 14th September 2017 at 5:00 P.M at the Registered office of the company has approved the un-audited financial Results of the Company for the Quarter ended 30th June 2017 along with the limited review report.

The Board Meeting started at 5:00 p.m. and concluded at 6:15 p.m.

This above is for your information and record.

Thanking you.

Yours faithfully,

For SEA TV NETWORK LIMITED

Company Secretary Vandana Rathore (Company Secretary & Compliance officer)

Sea TV Network Limited

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