



# SUN TV NETWORK LIMITED

Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028, India.  
Tel : +91-44-4467 6767 Fax : +91-44-4067 6161 Email: [tvinfo@sunnetwork.in](mailto:tvinfo@sunnetwork.in)  
Website: [www.suntv.in](http://www.suntv.in) CIN.: L22110TN1985PLC012491

24<sup>th</sup> February 2017

BSE Limited  
Floor No. 25, P J Towers,  
Dalal Street,  
Mumbai - 400 001

Sir,

Subject: Outcome of Board Meeting as per regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: - Scrip Code: 532733; Scrip Id: SUNTV

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This is to inform that the Board of Directors of the Company at their meeting held on 24<sup>th</sup> February 2017 have re-appointed Mr. K. Vijaykumar as "Managing Director and Chief Executive Officer", Mr. Kalanithi Maran as "Executive Chairman" and Mrs. Kavery Kalanithi as "Executive Director" of the Company for a period of 5 years with effect from 20<sup>th</sup> April 2017.

This is for your information and records.

Thanking you,

For Sun TV Network Limited

R. Ravi  
Company Secretary & Compliance Officer