



25th August, 2017

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

Dear Sir/ Ma'am,

Subject: In Compliance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013 and with rule 10 of Companies (Management and Administration) Rules, 2014.

The Board of Directors in its meeting held on 25th August, 2017 has decided to conduct the 13th Annual General Meeting of the Company on Monday, 25th September, 2017 at 2:00 P.M. at Hotel Taj Inn, 18/163, B/4, Fatehabad Road, Taj View Crossing, Bagichi, Agra, Uttar Pradesh- 282001.

The Cut-off date for the Shareholders, who hold shares either in physical or in dematerialized form, is Monday, 18th September, 2017, for casting vote electronically. Further the Register of members and Share Transfer Register of the Company shall remain closed from Tuesday the 19th September, 2017 to Monday the 25th September, 2017 (both days inclusive) to comply with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013 and with Rule 10 of Companies (Management and Administration) Rules, 2014.

You are requested to take the above information into your record

Thanking you,

Yours Faithfully

For Sea TV Network Limited
For Sea TV Network Limited

Vandana Ramore
Company Secretary
(Company Secretary & Compliance Officer)

Sea TV Network Limited

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Shahganj, Agra-282010
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