



CIN-L92132UP2004PLC028650

Sea TV Network Limited

148, Manas Nagar Shahganj, Agra-282010

Tel: +91-562-4036666

+91-562-2512122

Fax: +91-562-2511070

14/01/2016

Listing Department,
Bombay Stock Exchange Limited
Floor-1, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Subject: Outcome of Board Meeting

Dear Sir/ Mam

The Board in its Board Meeting held on 14th January, 2016 at 5.00 pm at its registered office on the Recommendation of Nomination and Remuneration Committee has approved the Re appointment of-

1. Mr. Neeraj Jain as Managing Director for the Period of 5 Years since 15/01/2016
2. Mr. Akshay Kumar Jain as Whole Time Director for the Period of 5 Years since 15/01/2016
3. Mr. Pankaj Jain as Whole Time Director for the Period of 5 years since 15/01/2016

The above is for your information and record.

Thanking you.

Yours faithfully,

For SEA TV NETWORK LIMITED

For Sea TV Network Ltd.
Vandana
Company Secretary

Vandana Rathore
(Company Secretary & Compliance Officer)