



25<sup>th</sup> 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 25<sup>th</sup> August, 2017 has decided to conduct the 13<sup>th</sup> Annual General Meeting of the Company on Monday, 25<sup>th</sup> 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, 18<sup>th</sup> September, 2017, for casting vote electronically. Further the Register of members and Share Transfer Register of the Company shall remain closed from Tuesday the 19<sup>th</sup> September, 2017 to Monday the 25<sup>th</sup> 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 & Compliance Officer)**

**Sea TV Network Limited**

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