

March 4, 2015

BSE Limited.
National Stock Exchange of India Limited.

Kind Attn: Corporate Relationship Department

Dear Sir,

Proceedings of the Board Meeting held on March 4, 2015

This is to inform you that the Board of Directors of the Company at the Meeting held today i.e. on March 4, 2015 approved following terms of the proposed Rights Issue of Equity Shares by the Company:


S. no.	Particulars	Details
1.	Issue price	Rs. 18 per Equity Share (including premium of Rs. 17 per equity share)
2.	Rights entitlement ratio	3 (Three) fully paid Equity Shares of Re. 1 each for every 10 (Ten) fully paid Equity Shares of Re. 1 each held as on the Record Date
3.	Number of Equity Shares to be offered through the Issue	Up to 108,643,732
4.	Terms of payment	The full amount of Rs. 18 (including premium) is payable on application. The payment towards Equity Shares offered will be applied as under: (a) Rs 1 towards share capital; and (b) Rs 17 towards the securities premium account.
5.	Record Date	Tuesday, March 17, 2015

Notice of the Record Date in the prescribed format is enclosed herewith for your information and records.

Thanking you

Yours truly,

For ZEE MEDIA CORPORATION LIMITED


Pushpal Sanghavi
Company Secretary



Encl. As above



|| VASUDHAIVA KUTUMBAKAM ||
THE WORLD IS MY FAMILY

ZEE MEDIA CORPORATION LIMITED
(Formerly Zee News Limited)

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