



Dated- March 11, 2017

The Manager, Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E) Mumbai-400 051

The General Manager
The Bombay Stock Exchange Limited
Listing Department
15th Floor, P J Towers
Dalal Street, Mumabi-400 001

Sub: - Conclusion of Court Convened Meeting(s)

Dear Sir,

This is to inform you that pursuant to an Order by the Principal Bench of the National Company Law Tribunal ("NCLT"), New Delhi, a Meeting of the Equity Shareholders/Secured Creditors and Unsecured Creditors of DEN Networks Limited ("DEN") has been conducted at PHD Chamber of Commerce, No. 4/2, Siri Institutional Area, August Kranti Marg, New Delhi- 110016 on **Saturday, 11th March, 2017**, for the purpose of considering and if thought fit, approving with or without modification(s), the arrangement embodied in the Scheme of Arrangement of DEN or Transferor Company and Skynet Cable Network Private Limited ("SYKNET" or "Resulting Company"), through which Internet Service Provider (ISP) Business / Broadband Undertaking of DEN will demerge into SKYNET, a wholly owned subsidiary of DEN.

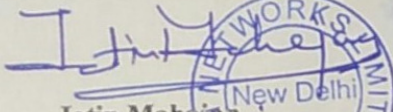
The NCLT has appointed Chairperson, Alternate Chairperson and Scrutinizer. The Scrutinizer shall submit results of voting/report to the Chairperson. Forthwith, the company shall submit the results to the Stock Exchanges and other applicable authorities.

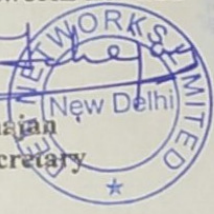
You are requested to take the note of the same in your record.

Thanking you,

Yours faithfully

For DEN Networks Limited


Jatin Mahajan
Company Secretary
F-6887



DEN Networks Limited

CIN: L92490DL2007PLC165673

Registered Office: 236, Okhla Industrial Estate, Phase - III, New Delhi - 110 020.

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