

July 14, 2014

BSE Limited
National Stock Exchange of India Limited

Kind Attn: Corporate Relationship Department

Dear Sir,

**Sub: Notice of Annual General Meeting and Annual Report of the Company
for the year ended 31st March 2014.**

As informed earlier, 15th Annual General Meeting of the Members of the Company has been convened to be held on Thursday, August 7, 2014 at 11.00 a.m. at 'The Hall of Culture', Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai 400 018.

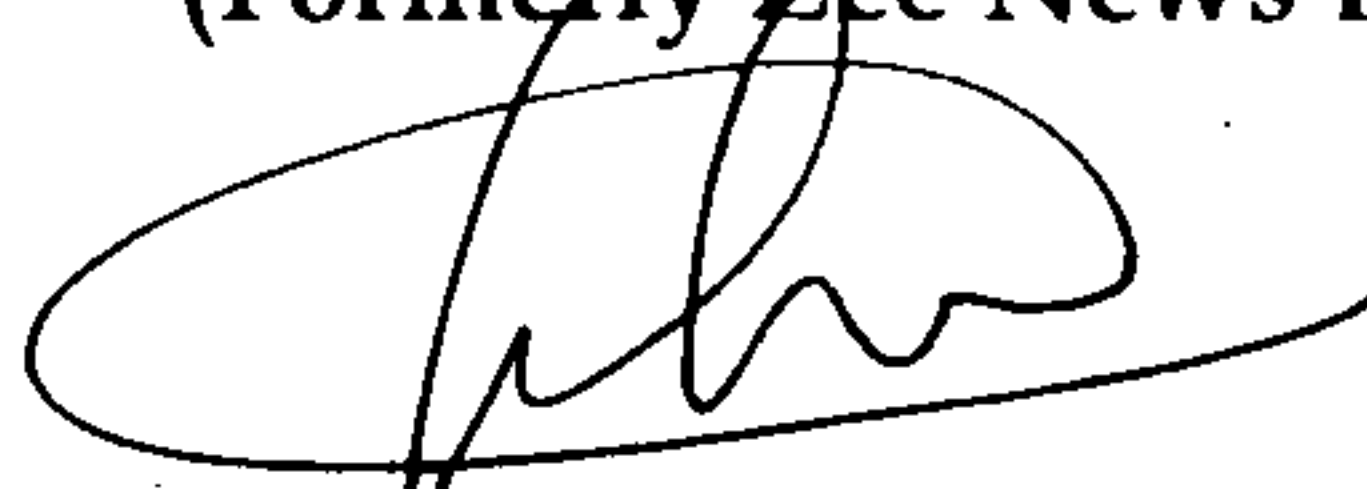
Pursuant to Clause 31 & 31A of the listing agreement, we hereby enclose:

- a) 6 copies of Annual Report of the Company for FY 2013-14 along with Notice of 15th Annual General Meeting; and
- b) Form A - Unqualified / Matter of Emphasis Report on the financial statements of the Company for the year ended March 31, 2014.

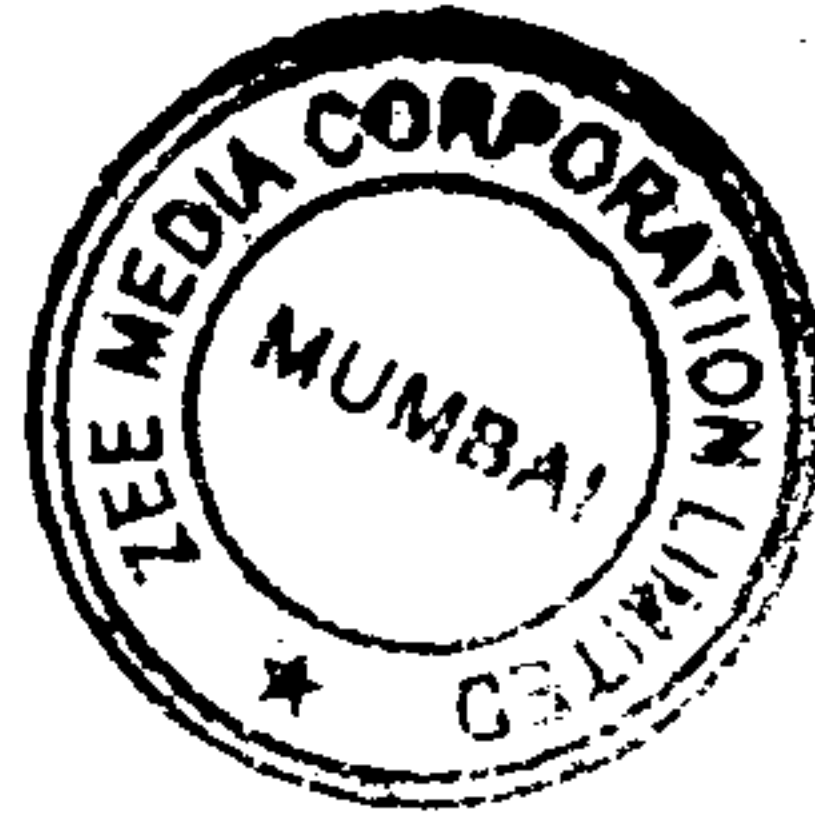
We further enclose a CD containing soft copy of the Annual Report of the Company for your records.

Kindly acknowledge receipt.

For ZEE MEDIA CORPORATION LIMITED
(Formerly Zee News Limited)



Pushpal Sanghavi
Company Secretary



Encl. As stated



|| VASUDHAIVA KUTUMBAKAM ||
THE WORLD IS MY FAMILY

ZEE MEDIA CORPORATION LIMITED
(Formerly Zee News Limited)

Regd. Office : Continental Building, 135, Dr. Annie Besant Road,
Worli, Mumbai - 400018, India

Tel. : 91-22-2483 1234 Fax : 91-22-2490 0431

www.zeenews.india.com | CIN : L92100MH1999PLC121506

FORM A

Covering letter of the Annual Audit Report to be filed with the stock exchanges
(As per Clause 31 of Listing Agreement)

1	Name of the Company	Zee Media Corporation Limited BSE Code - 532794 NSE Code - ZEEMEDIA-EQ
2	Annual financial statements for the year ended	March 31, 2014
3	Type of Audit observation	None
4	Frequency of observation	Not Applicable



Subhash Chandra
Non-Executive Chairman



Surjit Banga
**Independent Director
& Chairman -Audit Committee**



Dinesh Garg
Chief Financial Officer



Hitendra Bhandari
Partner - MGB & Co., Chartered Accountants
Firm Registration No. 101169W
Membership No. 107832

Mumbai, dated May 21, 2014