

RAJ TV /BSE/14-15
28th August 2014



To

National Stock Exchange of India Limited
Exchange plaza, Bandra Kurla Complex
Bandra East,
Mumbai-400 051.

Sir/ Madam,

Sub: RAJTV 20th AGM ON 19th September 2014- AGM NOTICE & e-Voting Facility reg:-

Notice is hereby given that, pursuant to section 166 of the Companies Act, 1956, the 20th Annual general Meeting of the Company will be called and held on Friday, the 19th September, 2014 at 10.00 am, at Bharatiya Vidya Bhavan, 18-22, East Mada Street, Mylapore, Chennai-600 004.

Further, pursuant to Clause 16 of the Listing Agreement and subject to the Articles of Association of the Company, the Register of Members and Share Transfer Books of the Company would remain closed from 10th September 2014 to 19th September 2014 (both days inclusive) for the purpose of AGM and payment of final dividend.

Members of the Company are hereby informed that the Company has completed the dispatch of the Notice of the Annual General Meeting (AGM) to be held on Friday, the 19th September, 2014 at 10.00 am, at Bharatiya Vidya Bhavan, 18-22, East Mada Street, Mylapore, Chennai-600 004, for transacting the business as stated in the Notice. The Notice along with Audited Balance Sheet, Profit & Loss Account, Directors' Report and Auditors' Report has already been sent to all the Shareholders. The copy of the annual report is available in the website of the Company at- http://www.rajtvnet.in/PDF/annualreport12_14.pdf.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, and Clause 35B of the Listing Agreement, the Company is pleased to provide its members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

1. Date of completion of dispatch of the AGM notice: **August 25, 2014**
2. Date and time of commencement of e-voting: **September 13, 2014 (9:00 a.m. IST)**
3. Date and time of end of e-voting: **September 15, 2014, (6:00 p.m. IST)**
4. E-voting by electronic mode shall not be allowed beyond **6:00 p.m. IST on September 15, 2014.**
5. The Notice of the Annual General Meeting, along with the procedure for e-voting, has been sent to all the shareholders by prescribed modes and the same is also available on the website of the Company at - http://www.rajtvnet.in/PDF/annualreport12_14_agm.pdf

For any queries / grievances related to e-voting, members may contact : redressal@rajtvnet.in

Thanking You,

For Raj Television Network Limited,

(Joseph Cheriyan)
Company Secretary

Enclosed: AGM Notice



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(CIN: L92490TN1994PLC027709)
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