

Regd. Office: 101, Sumer Kendra Society, Pandurang Budhkar Marg,
Near Doordarshan Kendra, Behind Mahindra & Mahindra Tower,
Worli, Mumbai - 400013 | CIN: L92130MH2004PLC144371
Website: www.liveindia.tv | Email: info@liveindia.tv | Tel.: 022-61709777



May 19, 2015

To
National Stock Exchange of India Limited
Compliance Department
Exchange plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai- 400051

To
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Ref.: Symbol- BROADCAST-EQ

Ref.: Scrip Code: 532816

Sub.: Notice of Board Meeting scheduled to be held on Thursday, May 28, 2015.

Dear Sir/Madam

This is to inform you that the Meeting of the Board of Directors of Broadcast Initiatives Limited is scheduled to be held on Thursday, May 28, 2015 at 3.00 p.m. at the registered office of the Company at 101, Sumer Kendra Society, Pandurang Budhkar Marg, Near Doordarshan Kendra, Behind Mahindra & Mahindra Tower, Worli, Mumbai- 400013 inter alia, to consider the following matters:

1. To consider and approve the audited Financial Results for the quarter and year ended March 31, 2015.
2. To consider and approve the appointment of Ms. Supriya Kanase, as a Managing Director of the Company.
3. To consider and approve the appointment of Mr. Avinash Godse, as a Chief Financial Officer of the Company.
4. To consider and approve the appointment of Mr. Bharat Kumar Raut, as an Independent Director of the Company.
5. To consider and approve the appointment of Mr. Kumar Ketkar, as an Independent Director of the Company.
6. To consider and adopt revised Code of Conduct for the Specified Persons of the Company as per SEBI (Insider Trading Regulations), 2015.



The "Trading Window" for dealing in the securities of the Company shall remain closed for the 'Specified Persons' covered under the code from the closure of business hours of May 19, 2015 to closure of business hours of June 01, 2015 in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015 read with the "Broadcast Initiatives Limited- Code of Conduct".

Thanking You

Yours Faithfully

For Broadcast Initiatives Limited


Avinash Godse
Company Secretary
& Compliance Officer

