

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



March 13, 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 Saturday, March 21, 2015.

Dear Sir/Madam

This is to inform you that pursuant to the provisions of Section 174 of the Companies Act, 2013 the Meeting of the Board of Directors of Broadcast Initiatives Limited is scheduled to be held on Saturday, March 21, 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 business:

1. To consider the appointment of Mr. Satish K. Singh, as an Additional Director of the Company.
2. To consider and note the resignation of Mr. Waryam Singh, from the office of Directorship of the Company w.e.f. March 12, 2015.

Kindly take the same on record. This letter may be treated as communication under the applicable provisions of the Listing Agreement.

Thanking You

Yours Faithfully

For Broadcast Initiatives Limited

(Signature)
Avinash Godse
Company Secretary
& Compliance Officer

