

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



August 14, 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.: Outcome of the Board meeting held on Friday, August 14, 2015.

Dear Sir/Madam

The Board of Directors of the Company in its meeting held on Friday, August 14, 2015 has inter alia considered and approved the following:

1. Un-audited Financial Results for the quarter ended June 30, 2015.
2. Preferential issue of Securities against the unsecured loan.
3. Report of the Directors to the Members of the Company to be published in the Annual Report for the financial year 2014-2015.
4. Notice to the Members for the ensuing 11th Annual General Meeting of the Company scheduled to be held on Wednesday, September 30, 2015.
5. The Register of Members and Share Transfer Books will remain closed from Thursday, September 24, 2015 to Wednesday, September 30, 2015 (both days inclusive).
6. The voting period begins on Sunday, September 27, 2015 at 9.00 a.m. IST and shall end on Tuesday, September 29, 2015 at 5.00 p.m. IST. During this period, shareholders' of the Company, holding shares either in physical form or dematerialized form, as on cut-off date i.e. Wednesday, September 23, 2015, may cast their vote electronically.

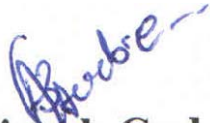


Kindly take the same on record. This letter may be treated as communication under the applicable provisions of the Listing Agreement.

Thanking You

Yours Faithfully

For Broadcast Initiatives Limited



Avinash Godse
Chief Financial Officer
& Company Secretary

