

March 21, 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

BSE Limited
Compliance Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Ref.: NSE Symbol : BROADCAST

BSE Scrip Code: 532816

Sub.: Outcome of the Board Meeting held on March 21, 2015.

Dear Sir/ Madam

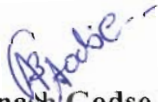
The Board of Directors of the Company in its meeting held on March 21, 2015 has considered and approved the following business:

1. Appointment of Mr. Satish K. Singh, as an Executive Director of the Company w.e.f. March 21, 2015.
2. Noting of 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.

For Broadcast Initiatives Limited


Avinash Godse
Company Secretary
& Compliance Officer

