



Dated- September 15, 2016

The Manager, Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E) Mumbai-400 051

The General Manager  
The Bombay Stock Exchange Limited  
Listing Department  
15<sup>th</sup> Floor, P J Towers  
Dalal Street, Mumbai-400 001

Scrip Code - 533137- Company Code- DEN

**Sub: - Preferential Issue**

Dear Sirs,

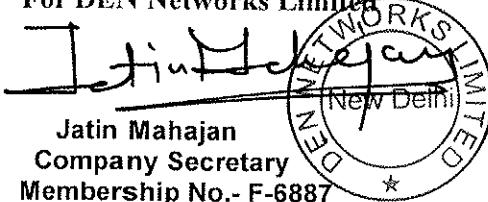
This is to inform you that a meeting of the Board of Directors is to be held on **Tuesday, 20th day of September, 2016**, interalia, to discuss and approve proposal for Preferential Issue of Equity Shares to one of the leading global financial investors who will form part of the persons belonging to Non Promoter Category, subject to approval of the board of directors, shareholders and in compliance with the all applicable laws including without limitation the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 (as amended from time to time), enabling provisions of the memorandum and articles of association of the company and the Listing Agreement entered into with relevant Stock Exchanges and subject to such other requisite approvals from the regulatory and other authorities as may be required.

You are requested to take the note of the same in your record.

Thanking you,

Yours faithfully,

For DEN Networks Limited

  
Jatin Mahajan  
Company Secretary  
Membership No.- F-6887



DEN Networks Limited

CIN: L92490DL2007PLC165673

Registered Office: 236, Okhla Industrial Estate, Phase III, New Delhi -110 020.

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