

SITI Cable Network Limited
GYS Global, Tower A, 4th Floor, Sector - 125
Noida, Uttar Pradesh - 201301, India
Tel. : +91-0120-4526700
Website : www.siticable.com



May 25, 2016

BSE Limited

P.J. Tower, Dalal Street,
Mumbai - 400001

National Stock Exchange of India Limited

Exchange Plaza,
Plot no. C/1, G Block,
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400051

Kind Attn: Manager – Corporate Relationship

Subject: - Outcome of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, {"SEBI (LODR) Regulations, 2015"} this is to inform you that the Board of Directors of the Company at its meeting held today i.e. May 25, 2016, has *inter alia*:-

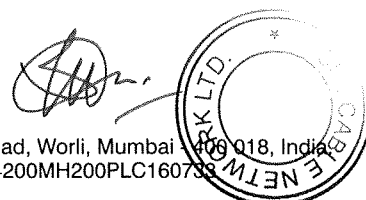
- (i) approved the shifting of registered office of the Company from "135, Continental Building, Dr. Annie Besant Road, Worli, Mumbai – 400 018" to "Madhu Industrial Estate, 4th Floor, P.B. Marg, Worli, Mumbai – 400 013" with immediate effect;
- (ii) approved the Postal Ballot Notice for seeking approval of the shareholders of the Company for changing the name of the Company from "Siti Cable Network Limited" to "Siti Networks Limited"
- (iii) approved the Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2016 – both on standalone and consolidated basis.

We are enclosing herewith:-

- (i) Audited Results (both standalone and consolidated) for the fourth quarter and financial year ended March 31, 2016, as per Regulation 33 of SEBI (LODR) Regulations, 2015;
- (ii) Form A (for Audit Report with unmodified opinion) in connect with standalone and consolidated financials of the Company for the financial year ended on March 31, 2016 along with Auditors Report thereon;
- (iii) Earning Release;



Regd. Off. : 135, Continental Building, Dr. Annie Besant Road, Worli, Mumbai - 400 018, India
Tel. : +91-22-6697 1234 Fax : +91-22-2490 0302 CIN : L64200MH200PLC160733



- (iv) Copy of extract of financial results to be published in Newspaper as per Regulation 47 of SEBI (LODR) Regulations, 2015.

for your information and record please.

Kindly acknowledge the receipt of this letter and oblige.

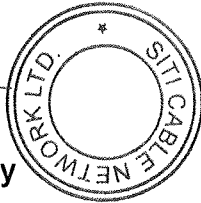
Thanking You,

Yours sincerely,

For Siti Cable Network Limited



Suresh Kumar
Company Secretary
M.No. ACS 14390



Encl : As stated