

September 29, 2014

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051.	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001.
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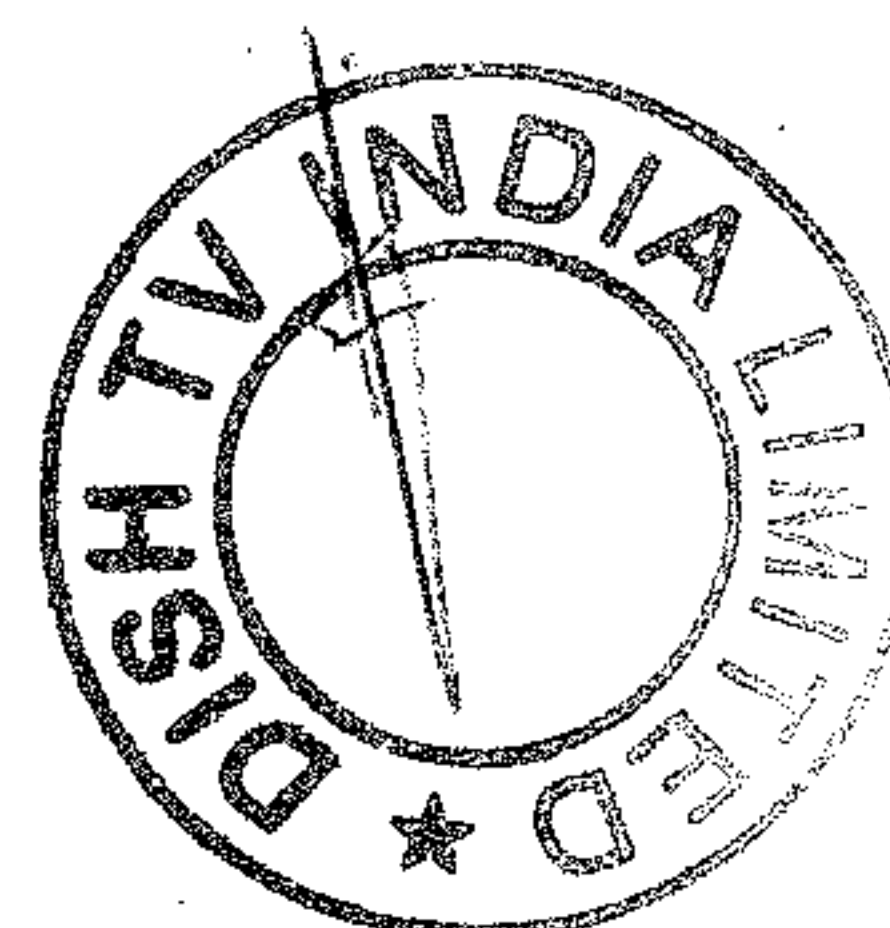
Kind Attn.: Corporate Relationship Department

Dear Sir,

Re.: Outcome of the Board Meeting – September 29, 2014

This is to inform you that the Board of Directors of the Company at their meeting held today, i.e., September 29, 2014, has *inter-alia*-

1. Pursuant to Section 42, 71 and applicable provisions of the Companies Act, 2013 read with the rules made thereunder and approval of the Shareholders of the Company vide Special resolution dated September 10, 2014, approved the:
 - a. Terms and conditions upon which the Company will issue, on a private placement basis, upto 200 (two hundred) rated, unlisted, redeemable, non-convertible debentures ("Debentures" or "NCDS") of the face value of Rs. 1,00,00,000/- (Rupees one crore only) each, for cash, aggregating upto Rs. 200,00,00,000/- (Rupees two hundred crores only) (the "Issue");
 - b. Information Memorandum and other documents, including the Debenture Trustee Agreement and the Debenture Trust Deed, to be executed in relation to the Issue;
 - c. Opening of the issue on September 30, 2014;
 - d. Closing of the Issue on October 1, 2014.
2. Pursuant to the provisions of Section 149 and 152 of the Companies Act, 2013 read with rules made thereunder and Clause 49 of the Listing Agreement and based on the recommendations of Nomination and Remuneration Committee of the Board approved the appointment of Ms. Asha Swarup (DIN - 0009092) as an Additional Independent Director of the Company with effect from October 1, 2014 to hold office until conclusion of ensuing Annual General Meeting of the Company to be held in the calendar year 2015.



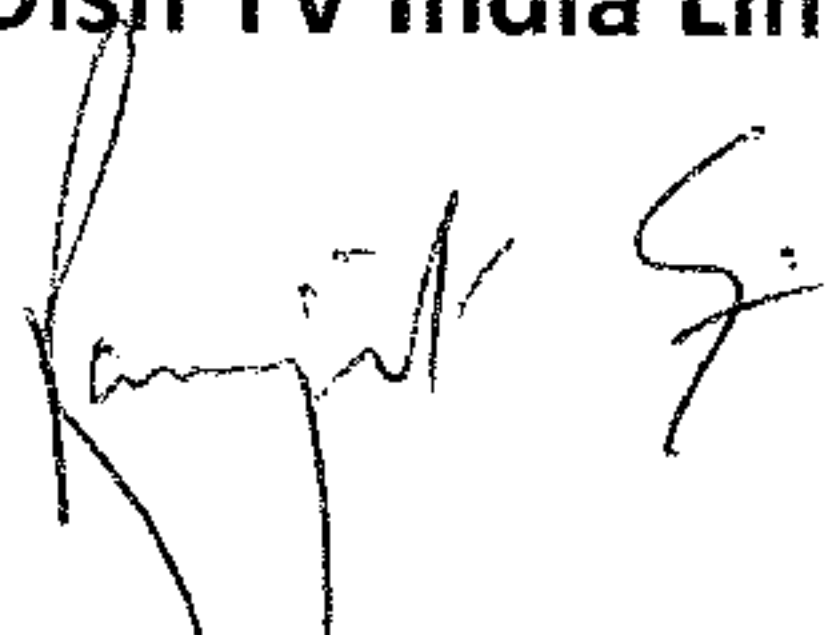
3. Pursuant to the provisions of Section 204 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 appointed Mr. Jayant Gupta, Practising Company Secretary (Membership No.: F7288 and PCS No.: 9738), as the Secretarial Auditor of the Company for the Financial Year 2014-15.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For **Dish TV India Limited**



Ranjit Singh

Company Secretary and Compliance Officer

Membership No.: A 15442

