

SITI Cable Network Limited

Essel House, B-10, Lawrence Road,
Industrial Area, Delhi - 110 035, India
Tel. : +91-11-47502600
Fax : +91-11-27184709
Website : www.siticable.com



May 20, 2014

BSE Limited

Listing Department, P. J. Towers,
Dalal Street, Mumbai - 400001

The National Stock Exchange of India Ltd.

Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai- 400051.

KIND ATTN. - CORPORATE RELATIONSHIP DEPARTMENT

SUBJECT: NOTICE OF MEETING OF BOARD OF DIRECTORS.

Dear Sir,


Notice is hereby given that pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held on Wednesday, the 28th day of May, 2014, *inter alia*, to consider, approve and take on record the Audited Financial Results of the Company for the fourth quarter and financial year ended on March 31, 2014.

This is for your information and record.

Thanking you,

Yours truly,

For Siti Cable Network Limited


Suresh Kumar
Company Secretary



Corp. Off.(North Zone) : FC-09, Gate No. 03, Sector 16 A, Film City, Noida - 201301 India.
Tel. : +91-120-4526700 Fax : +91-0120-4526777

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