

Date: - 07th September, 2018

The Corporate Relationship Department The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex Bandra (E), Mumbai-400 051 NSE Trading Symbol- DEN	The Corporate Relationship Department BSE Limited 15 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code-533137
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Sub:- Conclusion of Board Meeting

Dear Sir,

In terms of Regulation 30 (read with Part A of Schedule III) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the DEN Networks Limited in their meeting held on September 07, 2018 have inter-alia considered and approved:-

1. Re-appointment of Mr. Sameer Manchanda as Chairman Managing Director

The Board has approved re-appointment of Mr. Sameer Manchanda as Chairman Managing Director for a period of three years from 10-09-2018 to 09-09-2021, subject to approval of the Shareholders.

2. To conduct Postal Ballot for attaining approval of Shareholders

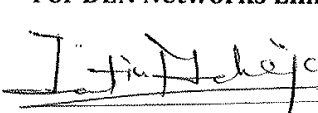
It has been decided that Shareholders Approval for re-appointment of Mr. Sameer Manchanda as Chairman Managing Director shall be taken through Postal Ballot in accordance with Section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any.

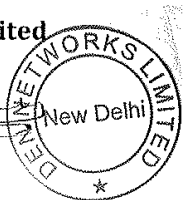
You are requested to take the note of the same in your record.

Thanking you,

Yours faithfully

For DEN Networks Limited


Jatin Mahajan
(Company Secretary)



Commenced at 04:00 PM

Concluded at 06:00 PM

DEN Networks Limited

CIN: L92490DL2007PLC165673

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

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