SITI Networks Limited
(Formerly known as SITI Cable Network Limited)
GYS Global, Tower A, 4th Floor, Sector - 125
Noida, Uttar Pradesh - 201301, India
Tel. : +91-120-4526700
Website : www.sitinetworks.com

February 14, 2017

National Stock Exchanges of India Limited

BSE Limited

Subject : Outcome of the Board Meeting

Dear Sir,

Pursuant to applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulation, 2015], including Regulation 30, this is to inform you that the Board of Directors of the Company at their meeting held today, i.e. February 14, 2017 has *inter alia,* approved:-

1. the Un-Audited Financial Results of the Company, both on standalone and consolidated operations, for the third quarter of the financial year 2016-17 and nine months period ended on December 31, 2016.

2. declassification of Mr Ashok Kurien as "Promoter" of the Company and persons acting in concert with him in terms of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This will take effect on receipt of necessary regulatory approvals.

The Un-Audited Financial Results, both on standalone and consolidated operations, for the third quarter of the financial year 2016-17 and nine months period ended on December 31, 2016 in the format specified under Regulations 33 of SEBI (LODR) Regulations, 2015, together with Limited Review Report thereon issued by the Statutory Auditors of the Company and Earning Release are attached herewith for your information and record.

You are therefore, requested to take the above in your record.

Thanking you,

Yours faithfully,

For Siti Networks Limited
(Formerly known as Siti Cable Network Limited)

SITI NETWORKS LIMITED

Suresh Kumar
Company Secretary and Compliance Officer
Membership No. A 14390