

Hindustan Media Ventures Limited

Corporate Office :
18-20, Kasturba Gandhi Marg,
New Delhi - 110 001
Ph.: 23361234, 66561234
Fax : 66561270

Ref: HTML/CS/08/2015

04.05.2015

✓ The Listing Department
Bombay Stock Exchange Limited
Listing Department
P.J. Tower, Dalal Street
MUMBAI – 400 001

**The National Stock Exchange of India
Limited**
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (East)
MUMBAI – 400 051

Scrip Code: 533217
Company Code: HMVL

Dear Sirs,

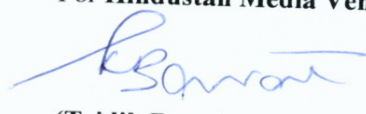
Re: Clause 41 of the Listing Agreement – Notice of meeting of the Board of Directors for approval of the Audited Financial Results

Please note that the meeting of the Board of Directors of the Company will be held on Thursday, the 14th May, 2015, to inter-alia, consider and approve the Audited Financial Results of the Company for the financial year ended on 31st March, 2015 and to consider recommendation of dividend, if any, for the financial year 2014-15, subject to the approval of the Shareholders at the ensuing Annual General Meeting.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Hindustan Media Ventures Limited**


(Tridib Barat)
Company Secretary

