

Hindustan Media Ventures Limited

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

HMVL/CS/08/2015

12.06.2015

The Listing Department
Bombay Stock Exchange Limited
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

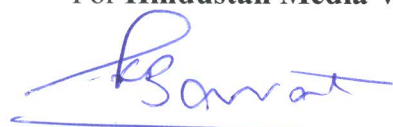
Dear Sirs,

Sub: Intimation of resignation of Shri Vikram Singh Mehta from the Board of Directors of the Company

In terms of Clause 30 of the Listing Agreement, we wish to inform you that Shri Vikram Singh Mehta, a Non-Executive Independent Director of the Company, has resigned from the Board of Directors of the Company w.e.f. 12th June, 2015.

This is for your information and records.

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


(Tridib Barat)
Company Secretary

Copy to

Shri Vikram Singh Mehta – For information please

Registered Office :

Budh Marg, Patna - 800001

Ph.: 2223434, 2223772, 2223413, 2223314, 2222538

Fax : 2226120

CIN: L21090BR1918PLC000013

कादम्बिनी

हिन्दुस्तान

E-mail: corporatedept@hindustantimes.com नंदन