



Date: 31st August, 2016

The Manager, Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai-400 051	The General Manager BSE Limited Listing Department 15 <sup>th</sup> Floor, P J Towers Dalal Street, Mumbai-400 001
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**Sub: - Board Meeting**

**Dear Sirs,**

This is to inform you that a meeting of the Board of Directors is to be held on Monday, 05th day of September, 2016, interalia, to discuss and approve :-

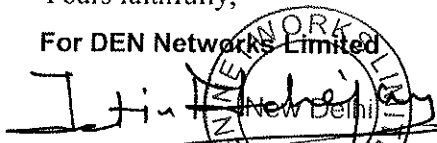
1. the date, time and venue of the Ninth Annual General Meeting and to approve draft notice thereof and
2. to approve scheme of demerger to transfer and vest the company's entire broadband business into wholly owned subsidiary company and scheme of merger of subsidiaries which was earlier approved by the Board of Directors in its meeting dated February 09, 2016 and was intimated to the Stock Exchanges.

This is for your information and record.

Thanking you,

Yours faithfully,

For DEN Networks Limited

  
Jatin Mahajan  
Company Secretary \*  
Membership No.- F-6887

DEN Networks Limited

CIN: L92490DL2007PLC165673

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

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