SITI Cable Network Limited
1st Floor, FC-09, Gate # 03
Sector 16 A, Film City, Noida - 201301
Tel. : +91-0120-4526700 **Fax :** +91-0120-452677
Website : www.siticable.com

April 1, 2015

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Subject : Appointment of Mrs.Kavita Kapahi as Additional Director.

Dear Sir,

This is to inform you that the Board of Directors of the Company has appointed Mrs. Kavita Kapahi as Additional Director in the category of Independent Director of the Company w.e.f. March 31, 2015.

This is for your information please.

Thanking you,

Yours truly,
For Siti Cable Network Limited

Suresh Kumar
Company Secretary

SITI CABLE NETWORK LIMITED