

September 12, 2014

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051.	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001.
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Kind Attn.: Corporate Relationship Department

Dear Sirs,

Sub: Intimation regarding Newspaper Publication of completion of dispatch of 26th (Twenty Sixth) Annual General Meeting, E-voting and Book Closure Intimation

This is with reference to our earlier intimation dated September 4, 2014 wherein the Company has provided six copies of the Annual Report of Dish TV India Limited (the 'Company') along with Form A (in the applicable format) for the Financial Year 2013-14 to you for your information and record.

In continuation with the same, the Company in Compliance with Section 91, 108 of the Companies Act, 2013 read with rules made thereunder and applicable provision of the Listing Agreement has been duly published the following information in 'Business Standard' English Newspaper having Nationwide Circulation and 'Business Standard' Hindi Newspaper having Delhi circulation dated September 12, 2014-

- 1) The Company has on **September 5, 2014** completed the dispatch of Notice of 26th (Twenty Sixth) Annual General Meeting and Annual Report of the Company for the Financial Year 2013-14, electronically to all the members whose E-mail id are registered with the Company / Depository Participant(s) and physically to all other members at their registered address, through permitted mode. The said AGM Notice is also available on the Company's website viz www.dishtv.in and website of Central Depository Securities (India) Limited (CDSL), i.e. <http://www.evoting.cdsi.com>.
- 2) As required under Section 108 of the Companies Act, 2013 read with rules made thereto and Clause 35B of the Listing Agreement, the Company has engaged Central Depository Services (India) Limited ("CDSL") to provide E-Voting facility as an option, for the members to enable them to cast their vote electronically for all the resolutions as set in the AGM Notice dated August 26, 2014.
- 3) The Board of Directors of the Company has appointed Mr. Jayant Gupta, Practicing Company Secretary as the Scrutinizer for conducting the E-voting process in a fair and transparent manner.
- 4) The E-voting period commences on September 23, 2014 from 9:00 A.M and shall end on September 25, 2014 at 6:30 P.M. The e-voting module shall be disabled by CDSL, for voting after 6:30 P.M. on September 25, 2014. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it



- 5) In case Members have any queries or issues regarding e-voting, they may refer the Frequently Asked Questions [“FAQs”] and e-voting manual available at www.evotingindia.com under help section or send email to helpdesk.evoting@cdslindia.com or contact the Company Secretary at the Corporate office of the Company or send email at investor@dishtv.in or Sharepro Services (I) Private Limited, the Registrar & Transfer Agent of the Company at sharepro@shareproservices.com.
- 6) Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement with Stock Exchange(s), the Registers of Members and Share Transfer books of the Company will remain closed from Saturday, September 20, 2014 to Friday, September 26, 2014 (both days inclusive) for the said Annual General Meeting.

Thanking you

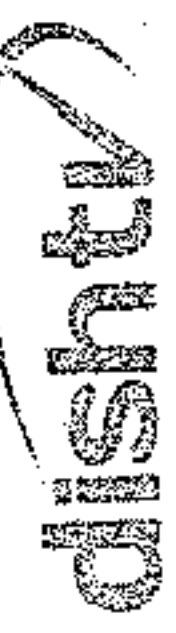
Yours faithfully,

Ranjit S.



Ranjit Singh
Company Secretary
Membership No.-A15442

Encl.: As above



DISH TV INDIA LIMITED
 Regd. Office: Essel House, B-10, Lawrence Road Industrial Area, Delhi - 110 035
 Corporate Office: F-19, Sector-16A, Noida, U.P. - 201 301,
 Tel No.: 0120-2599391/2599555, Fax No.: 0120-4357082
 Website: www.dishtv.in, E-mail: investor@dishtv.in, CIN: L51909DL1988PLC101836

NOTICE TO MEMBERS

Notice is hereby given that the 26th (Twenty Sixth) Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Monday, September 29, 2014 at 11.30 AM at Dr. Sarvepalli Radhakrishnan Auditorium, Kendriya Vidyalaya No. 2, A.P.S. Colony, Delhi Cantt., New Delhi - 110 010.

The Company has on September 5, 2014 completed the dispatch of Notice of 26th (Twenty Sixth) AGM and Annual Report of the Company for the Financial Year 2013-14, electronically to all the members whose E-mail id are registered with the Company / Depository Participant(s) and physically to all other members at their registered address, through permitted mode. The said AGM Notice is also available on the Company's website viz www.dishtv.in and website of Central Depository Securities (India) Limited (CDSL), i.e. <https://www.evotingindia.com>.

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In case you have any queries or issues regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and E-voting manual available at www.evotingindia.com under help section or send email to helpdesk.evoting@cdslindia.com or contact the Company Secretary at the Corporate office of the Company or send email at investor@dishtv.in or Sharepro Services (P) Private Limited, the Registrar & Transfer Agent of the Company at sharepro@shareproservices.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement with Stock Exchange(s), the Registers of Members and Share Transfer Books of the Company will remain closed from Saturday, September 20, 2014 to Friday, September 26, 2014 for the purpose of the said AGM.

For Dish TV India Limited
 Sd/-
 Ranjit Singh
 Company Secretary
 Membership No. A15442

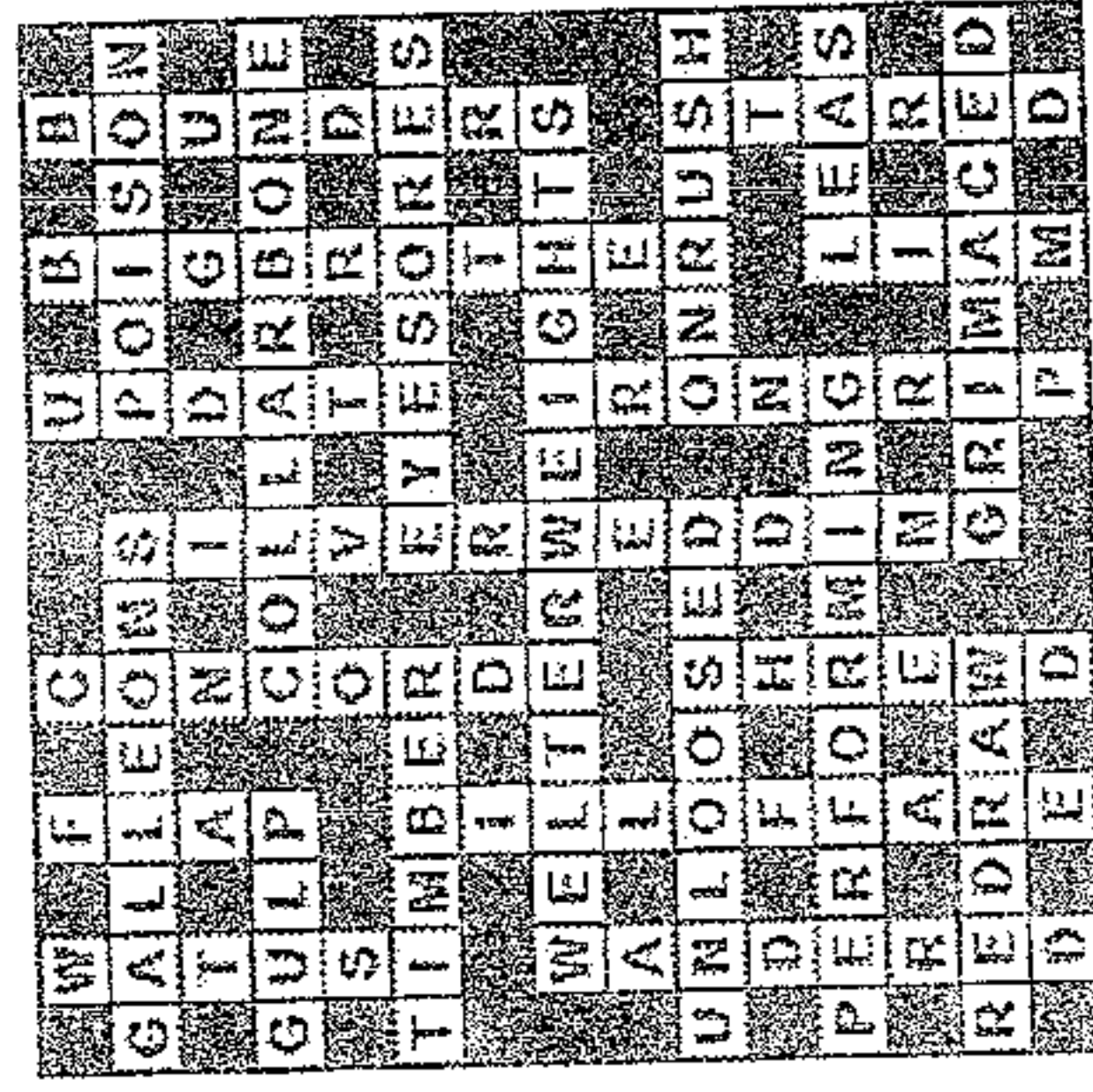
Date: September 11, 2014
 Place: Delhi

RANJIT SINGH
 Company Secretary
 Membership No. ACS-15442

17 VISITIT TAKES US BACK TO THE WORLD of confectionary? (3,5)

- 19 Put off one's retirement (4,2)
 21 In France, from first unification, map surrounding was put together (4,2)
 22 Tortured saints - Mark maybe one of them (6)

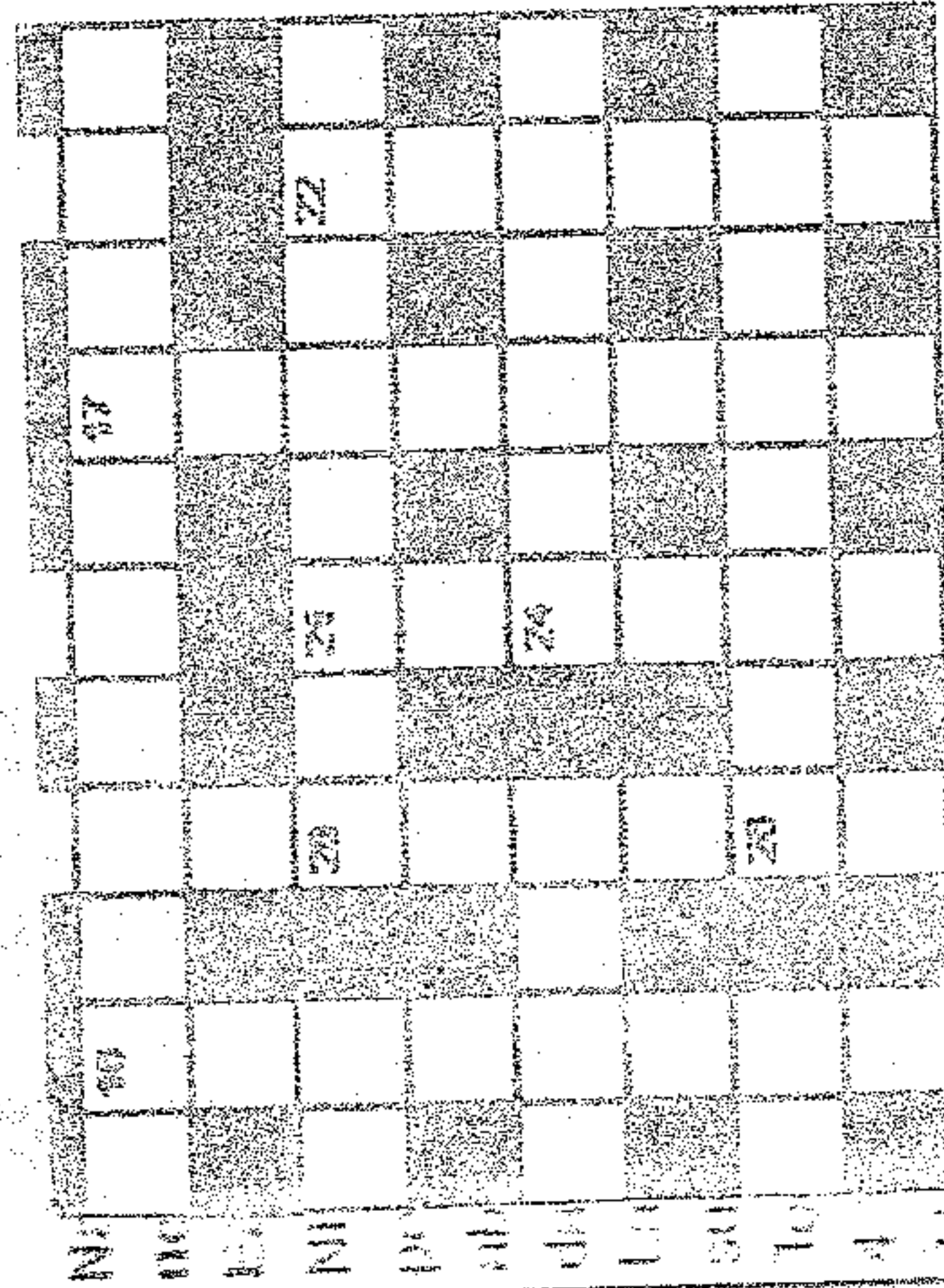
SOLUTION TO #1887



- 24 Having written too many cheques during expensive growth (6)
 25 Fool old copper and escape (6)
 26 Once last month a social worker was elated (8)

DOWN

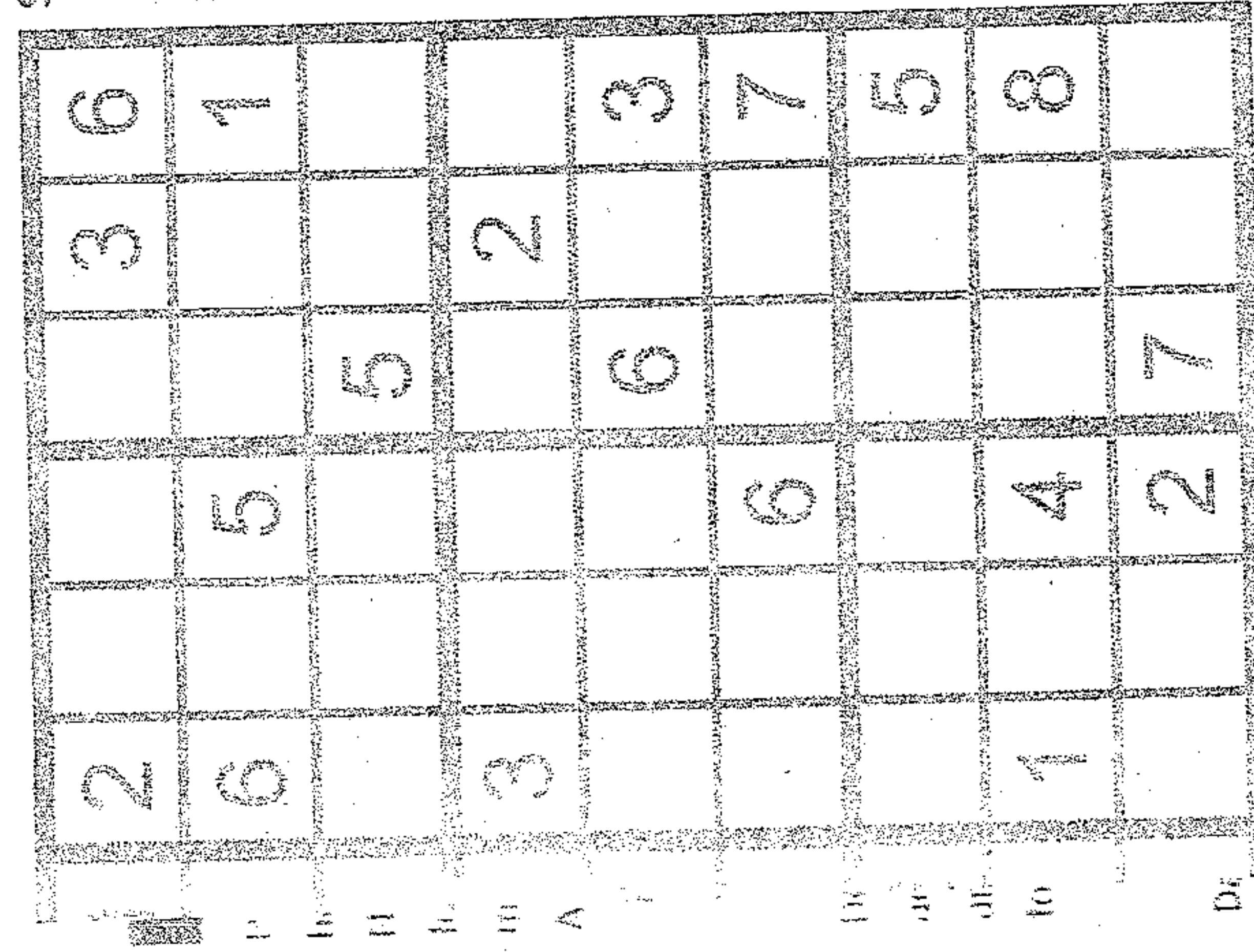
- 1 Dad in shock with a raincoat (6)
 2 How to become ruler of the past (8)
 3 In suspense having ended the call? (4,2)
 4 Treasurer who's a closet cleric, perhaps (7,8)
 5 Ensign with streamers spilling no flagon's contents (8)



- 11 At home, far-fetched taunt in movement (6)
 12 Fruit of the April Shower? (3,5)
 13 Clara's turn to find a foreign taking ages

Very hard: ★★☆☆★

15/10



Solution tomorrow

HOW TO PLAY

Fill in the grid so that every row, every column and every 3x3 box contains the digits 1 to 9

SOLUTION TO #1539

7	9	1	3	8	2	5	4	6
3	8	5	4	7	6	9	1	2
4	2	6	5	1	9	8	3	7
1	4	9	7	2	5	3	6	8
6	7	8	1	9	3	2	5	4
5	3	2	8	6	4	7	9	1
2	1	3	6	5	8	4	7	9
8	6	4	9	3	7	1	2	5
9	5	7	2	4	1	6	8	3

WEATHER TODAY'S FORECAST

Max/min temperatures in °C

Ahmedabad	Rain	31/25
Aizawl	T-storm	27/21
Bangalore	T-storm	30/20
Bhopal	T-storm	28/23
Bhubaneswar	T-storm	30/26
Chandigarh	Rain	30/23
Chennai	T-storm	34/28
Delhi	Rain	31/24
Guwahati	T-storm	32/24
Hyderabad	Partly cloudy	36/24
Imphal	T-storm	29/17
Indore	T-storm	27/22
Kochi	T-storm	30/25
Kolkata	T-storm	32/26
Lucknow	T-storm	32/24

प्रतिभाओं को बनाए रखने लिए बैंकों का इसाप्स ए

स्नेहा पडियत
मुंबई, 11 सितंबर

नई कंपनियों के प्रवेश और वित्तीय सेवा क्षेत्र में मजबूती के बीच निजी क्षेत्र के बैंकों ने महत्वपूर्ण प्रतिभाओं को बनाए रखने के लिए स्टॉक ऑप्शन यानी शेयर विकल्प पर ध्यान केंद्रित किया है। पिछले कुछ सप्ताहों में एचडीएफसी बैंक, यस बैंक, एक्सिस बैंक और आईसीआईसीआई बैंक समेत निजी क्षेत्र के प्रमुख बैंकों ने अपनी कर्मचारी शेयर विकल्प योजना (इसॉप) के तहत इक्विटी शेयर जारी किए।

विश्लेषकों का कहना है कि वित्तीय सेवा उद्योग में प्रतिभाओं में बदलाव के संकेत दिख रहे हैं। इसी निर्गम कर्मचारियों को बनाए रखने और लाभान्वित करने के लिए एक उचित व्यवस्था है।

इक्विनोमिक्स रिसर्च एंड एडवाइजरी के संस्थापक जी चोकालिङ्गम ने कहा, 'हाल में वित्तीय सेवा उद्योग में बड़ा बदलाव आया है। अब बाजार में तेजी की वजह से नियोक्ताओं को कर्मचारियों को अतिरिक्त पेशकशों के जरिये अपने साथ जोड़े रखना अहम हो गया है ताकि वे उन्हें

बैंक बढ़ा रहे हैं

बैंक अप्रैल 2014 से अब तक

आईसीआईसीआई बैंक	2322227
एचडीएफसी बैंक	14679530
एक्सिस बैंक	2673624
यस बैंक	1532625

* ईसॉप्स के तहत जारी शेयरों की संख्या
 स्रोत : एक्सचेंज

छोड़कर किसी अन्य कंपनी में आसानी से न जाएं।'

बैंकिंग और वित्तीय सेवा कंपनियों के शेयरों में इस साल अच्छी तेजी आई है। शेयर कीमत में तेजी की वजह से स्टॉक ऑफ़शान धारकों के लिए अच्छा फायदा हुआ है।

उद्योग के एक अधिकारी ने बताया, 'इसॉप्स लाभ के आकर्षक विकल्प हैं और इन दिनों खासकर युवा प्रतिभाओं के लिए इनकी पेशकश का चलन तेज हुआ है। ऐसे लाभ के जरिये युवा प्रतिभाओं को और अधिक प्रोत्साहित किए जाने की जरूरत होगी।'

इस साल अप्रैल से यस बैंक का शेयर लगभग 51 फीसदी चढ़ा है, वहीं आईसीआईसीआई बैंक के शेयर में लगभग 26 फीसदी

जबकि एचडीएफसी बैंक में 14 फीसदी तक की मजबूती आई है। जुलाई में शेयर-विभाजन प्रक्रिया से गुजर चुके ऐक्सिस बैंक में लगभग 43 फीसदी तक की तेजी आई है।

सिर्फ निजी बैंक ही नहीं बल्कि सरकारी बैंक भी इसाँप जारी करने की होड़ में जल्द शामिल हो सकते हैं। एससबीआई की अध्यक्ष अरुंधती भट्टाचार्य के हवाले से ताजा मीडिया खबरों में कहा गया है कि सार्वजनिक क्षेत्र का यह दिग्गज बैंक भी इसाँप निर्गम पर विचार कर रहा है। विश्लेषकों का कहना है कि निजी क्षेत्र के बैंकों के मुकाबले पीएसयू बैंकों को अपनी प्रतिभाओं को खोने का डर अधिक सता रहा है।

इसॉप डायरेक्ट के सह-

सेबी के खिलाफ अदालत जाएंगे बीओआर के

बीएस संवाददाता
मुंबई, ११ सितंबर

प्रवर्तकों पर काफी कम जुर्माना लगाए जाने के बाजार नियामक सेबी के फैसले के खिलाफ बैंक ऑफ राजस्थान के अल्पांश शेयरधारक बंबई उच्च न्यायालय का दरवाजा खटखटाएंगे। बैंक

सेबी ने साल 2013 में मुख्य प्रवर्तक पी के तायल समेत 118 इकाइयों पर 30 करोड़ रुपये का जुर्माना लगाया था

गया जुर्माना
चाहते हैं कि
जाना चाहिए
का तीन गुना
अल्पांश शेयर

[illegible]

$\frac{1}{2} \times 100 = 50\%$
 $\frac{1}{2} \times 100 = 50\%$
 $\frac{1}{2} \times 100 = 50\%$

dishti

DISH TV INDIA LIMITED

Regd. Office: Essel House, B-10, Lawrence Road Industrial Area, Delhi - 110 035
Corporate Office: FC-19, Sector-16A, Noida. U.P. - 201 301,
Tel No.: 0120-2599391/2599555, Fax No.: 0120-4357082
Website: www.dish.tv, E-mail: investor@dish.tv, CIN: L51909DL1988PLC101836

NOTICE TO MEMBERS

Notice is hereby given that the 26th (Twenty Sixth) Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Monday, September 29, 2014 at 11.30 AM at Dr. Sarvepalli Radhakrishnan Auditorium, Kendriya Vidyalaya No. 2, A.P.S. Colony, Delhi Cantt, New Delhi - 110 010.

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For Dish TV India Limited
Sd/-
Ranjit Singh
Company Secretary
Membership No. A15442

Date: September 11, 2014
Place: Delhi

RANJIT SINGH

Company Secretary
Membership No. ACS-15442

दिल्ली क्षेत्र प्रथम मजिल, जेएमडी रीजेंट स्कवायर,
एमजी रोड, गुडगांव

पंजीकृत पावती के साथ 29/08/2014

सी-22/44, मूल चंद कॉलोनी, आदर्श नगर, दिल्ली-110033

.....
... प्रकाशना प्रकाशन (प्राप्त) : २०६४। खजुरा- १८३, गली नं. १, मुकुन्दपुर-२, समथपुर बदली
.....

किन्तु यह आश्चर्यपूर्ण रूप से प्रतिभूतिपूर्ण एवं पुनर्गठन एवं प्रतिभूति हित

1. **कृषि** - कृषि विभाग, कलकत्ता, केरल राज्य में कॉपीरिटाई ऑफिस तथा दिल्ली में क्षेत्रीय

निर्णयितः। अतः प्रत्येक वर्ष प्रतिष्ठान एवं प्रतिभूति हित प्रवर्तन अधिनियम 2002 की धारा 13(2) के

कि.
 वि.

Page No. _____ Date _____
 Signature _____
 Name _____

[illegible]

$\frac{1}{\rho} = \frac{1}{\rho_0} + \frac{\alpha}{\rho_0^2} \left(\frac{1}{T} - \frac{1}{T_0} \right) + \frac{\beta}{\rho_0^3} \left(\frac{1}{T} - \frac{1}{T_0} \right)^2$
 where ρ_0 is the density at T_0 , α and β are constants.
 The values of α and β were determined from the experimental data by the method of least squares.