

December 17, 2015

To
National Stock Exchange of India Limited
Compliance Department

Exchange plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai- 400051

Ref.: Symbol- BROADCAST-EQ

To
BSE Limited

Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Ref.: Scrip Code: 532816

Sub.: Resignation of Mr. Deepak Sharma, from the Board of Directors of the Company

Dear Sir/Madam

This is to inform you that Mr. Deepak Sharma, Non- Executive Independent Director, has resigned from the Board of Directors of the Company with effect from December 17, 2015.

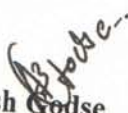
This is for your information and record.

This letter may be treated as communication under Regulation 30 and any other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

Yours Faithfully

For Broadcast Initiatives Limited


Avinash Godse
Chief Financial Officer
& Company Secretary



खुबत हमारी, फ़ैसला आपका