

20<sup>th</sup> July, 2017

To

**The Manager - Listing Department,  
National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

Dear Sir,

**Symbol: SABTN**

**Subject: Outcome of the Board Meeting held Thursday, i.e. 20<sup>th</sup> July, 2017**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Thursday, 20<sup>th</sup> July, 2017 have appointed Mrs. Shilpa Jain (Maiden Name - Ms. Shilpa Chhabra) (ACS No. 24978) as Company Secretary & Compliance Officer of the Company with effect from 20<sup>th</sup> July, 2017, as per the provisions of Section 203 of the Companies Act, 2013 read with Rules made thereunder and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**PROFILE OF MRS. SHILPA JAIN (MAIDEN NAME - MS.SHILPA CHHABRA)**

Mrs. Shilpa Jain (Maiden Name - Ms. Shilpa Chhabra), Associate Member of the Institute of Company Secretaries of India (ICSI), having rich work experience in the field of secretarial matters, corporate laws, SEBI and IRDAI compliances, RBI/FEMA compliances and liasoning with the Government Authorities.

Further, in partial modification to the intimation submitted by the Company on 5th January, 2016 relating to details of Key Managerial Personnel ("KMP") under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016, the details of Company Secretary and Compliance Officer of the Company shall be added to the extent mentioned below for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s):

**Name:** Mrs. Shilpa Jain

**Designation:** Company Secretary & Compliance Officer

**E-mail Id:** [shilpa@sabgroup.in](mailto:shilpa@sabgroup.in); **Tel.:** 022 4023 0422; **Fax:** 022 2639 5459



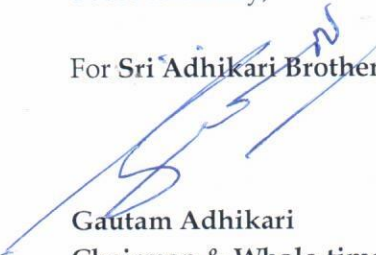
The Meeting of the Board of Directors commenced at 2.30 p.m. and concluded at 3:30 p.m.

Kindly take the above in your records.

Thanking you,

Yours faithfully,

For Sri Adhikari Brothers Television Network Limited

  
Gautam Adhikari  
Chairman & Whole-time Director  
DIN: 00026444

