SRI ADHIKARI BROTHERS TELEVISION NETWORK LTD.

18th February, 2015

To,
The Manager,
National Stock Exchange of India Limited,
Exchange Plaza,
BandraKurla Complex,
Bandra (East), Mumbai – 400 051

Dear Sir,

NSE Symbol: SABTN

Subject: Intimation under Clause 30 of Listing Agreement

This is to inform you that the Board of Directors of the Company at its Meeting held on Wednesday, 11th February, 2015 accepted resignation of Mrs. Payal Garg, Company Secretary & Compliance Officer w.e.f closing hours of 11th February, 2015 and appointed Ms. Lehar Arora (having ACS No. 34706) as Company Secretary & Compliance Officer w.e.f 12th February, 2015.

Kindly take the note of the above and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For **Sri Adhikari Brothers Television Network Limited**

Gautam Adhikari
Chairman & Whole Time Director

SRI ADHIKARI BROTHERS TELEVISION NETWORK LTD. ★ MUMBAI

Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053.
Tel.: 022-40230000 | Fax: 022-26395459
E-mail: admin@adhikaribrothers.com | Website: www.adhikaribrothers.com
CIN - L32200MH1994PLC080252