



November 3, 2015

The Corporate Relationship Department The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex Bandra (E), Mumbai-400 051 NSE Trading Symbol- DEN	The Corporate Relationship Department BSE Limited 15 th Floor, Phiroze JeeJeebhoy Towers Dalal Street, Mumabi-400 001 Scrip Code-533137
--	---

Sub:- Conclusion of Board Meeting

Dear Sir,

This is to inform you that the Board of Directors of the Company ("DEN Networks Limited") in their meeting held on November 03, 2015 has inter-alia considered and approved:-

- (1) Unaudited Financial Results and Limited Review Report of Statutory Auditors for the quarter and half year ended on Sep 30, 2015;
- (2) Resignation of Mr. Shahzaad S Dalal, Nominee Director of the Company and vacation of office of Mr. Krishna Kumar, Alternate Director to Mr. Shahzaad S Dalal;
- (3) Appointment of Mr. Krishna Kumar as Non Executive Nominee Director of the Company;
- (4) Appointment of Dr. Archana Hingorani as Non Executive Nominee Director subject to approval of the Ministry of Information and Broadcasting ("MIB") and statutory authorities, if any.
- (5) The Board considered that the Company has already got the approval from the Foreign Investment Promotion Board, Ministry of Finance. ("FIPB") dated August 14, 2015 for increase in Foreign Investment Limit in the company beyond 49% and up-to 74% by FIIs, NRIs, FPIs and other eligible foreign investors through the route of secondary market/ open market purchase. The Board approved for filing of application to FIPB for modification of the aforesaid approval to include Primary Market route as well. The Primary Market route shall include issuance of long term Securities including Equity, quasi equity, GDR, QIP, FCCB, preferential allotment, Bonds or any other appropriate Securities, subject to the approval of the shareholders and all other applicable laws and statutory approvals, as may be required.

You are requested to take the note of the same in your record.

Thanking you,

Yours faithfully,

For DEN Networks Limited


Jatin Mahajan
Company Secretary
Membership No.- F-6887

DEN Networks Limited

CIN: L92490DL2007PLC165673

Registered Office: 236, Okhla Industrial Estate, Phase-III, New Delhi - 110 020

Landline: +91 11 40522200 || Facsimile: +91 11 40522203 || E-mail: den@denonline.in || www.dennetworks.com