



**SRI ADHIKARI BROTHERS
TELEVISION NETWORK LTD.**

15th April, 2015

To,
The Manager – Listing Department
National Stock Exchange Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir,

Scrip Code: SABTN

Subject: Outcome of Board Meeting held on 15th April, 2015.

Pursuant to the provisions of Clause 30 of the Listing Agreement, we wish to inform you that the Board of Directors at its meeting held today accepted the resignation of Mr. Arun Khakhar, Independent Director (DIN: 00026746) of the Company w.e.f. 15th April, 2015.

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

Thanking You,

Yours Faithfully,

For Sri Adhikari Brothers Television Network Limited

Lehar Arora
Company Secretary & Compliance Officer

