

October 14, 2015

Listing Department  
National Stock Exchange of  
India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Trading Symbol : **TV18BRDCST**

Department of Corporate Services - Listing  
BSE Limited  
P J Towers  
Dalal Street,  
Mumbai - 400 001  
Scrip Code : **532800**

**Sub: Outcome of Board Meeting held on October 14, 2015**

Dear Sir,

We wish to inform you that the Board of Directors of the Company in its meeting held on October 14, 2015 have:

- a. appointed Ms. Nirupma Rao as an Additional Director designated as an Independent Director of the Company; and
- b. noted resignation of Mr. Manoj Mohanka-Independent Director with effect from October 14, 2015
- c. appointed Mr. Ramesh Kumar Damani as the Chief Financial Officer of the Company w.e.f. October 15, 2015, in place of Mr. Hariharan Mahadevan who has resigned as the Chief Financial Officer of the Company.

You are requested to take the above information on record and do the needful.

Thanking You,

Yours faithfully,  
For **TV18 Broadcast Limited**



**Deepak Gupta**  
Company Secretary



TV18 Broadcast Limited

CIN : L74300DL2005PLC137214

Corp. Off. : Express Trade Tower, Plot No. 15-16, Sector-16A, Noida, Uttar Pradesh - 201301, India

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