

October 1, 2014

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051.	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001.
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Kind Attn.: Corporate Relationship Department

Dear Sir,

Re.: Outcome of the Board Meeting – October 1, 2014

This is to inform you that the Board of Directors of the Company at their meeting held today, i.e., October 1, 2014, has *inter-alia* pursuant to Section 42, 71 and applicable provisions of the Companies Act, 2013 read with the rules made thereunder and approval of the Shareholders of the Company vide Special resolution dated September 10, 2014, issued and allotted 200 (Two Hundred) numbers of Rated, Unlisted, Secured, Redeemable, Non-Convertible Debentures of the face value of Rs. 1,00,00,000/- (Rupees one crore only) each, for cash, aggregating upto Rs. 200,00,00,000/- (Rupees Two Hundred Crores only), on the terms and conditions contained in the Information Memorandum dated September 29, 2014 on private placement basis.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For **Dish TV India Limited**



Ranjit Singh
Company Secretary and Compliance Officer
Membership No.: A 15442