



7th February, 2014

To,
The Manager
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra -Kurla Complex,
Bandra (E),
Mumbai 400 051

Dear Sir,

Scrip Code: SABTN

Sub. : Intimation regarding addendum to the Postal Ballot Notice dated 23rd January 2014

In continuation to the our letter dated 23rd January 2014 regarding outcome of the Board Meeting held on that date approving issue and allotment of convertible warrants on preferential basis to Promoters and other entities; we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. 7th February 2014, *inter alia*, considered and approved following amendments in Postal Ballot Notice dated 23rd January 2014:

3. Change in proposed allottees:

Present		New	
Name	No. of warrants to be allotted	Name	No. of warrants to be allotted
Promoter & Promoter Group			
Mr. Markand Adhikari	2501786	Prime Global Media Pvt. Ltd.	2501786
Mr. Gautam Adhikari	2500000	Global Showbiz Pvt. Ltd.	2500000

4. Change of Proposed Allottees upon Change of Name:

Present		New	
Name	No. of warrants to be allotted	Name	No. of warrants to be allotted
Non Promoter & Others			
Arshita Trading and Investments Pvt. Ltd.	2520000	Kalash Trading and Investments Pvt. Ltd. (Formerly known as Arshita Trading and Investments Pvt. Ltd.)	2520000
Belt Trading and Investments Pvt. Ltd.	2478214	Aranav Trading and Investments Pvt. Ltd. (Formerly known as Belt Trading and Investments Pvt. Ltd.)	2478214



In view of above, respective changes would be carried out in Resolution and Explanatory Statement given under Section 102 of the Companies Act, 2013.

All other contents of the said Postal Ballot Notice dated 23rd January 2014 and Explanatory Statement given under Section 102 of the Companies Act, 2013 shall remain unchanged.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

For Sri Adhikari Brothers Television Network Limited



Payal Garg
Company Secretary

