

RAJTV/2014-2015/CS

April 28, 2014

National Stock Exchange of India Limited,
Regd. Off: Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
Mumbai-400 051

Dear Sir,

Sub: Outcomes of the Board Meeting of Raj Television Network Ltd held on April 28, 2014 at 11.30 AM

The Board of Director of the Company in its meeting discussed and approved the followings:

1. The Board reviewed the business operations of the company.
2. The Board decided to revalue the fixed assets of the company and authorized the Managing Director to do the needful.
3. The Board reviewed and resolved to constitute CSR Committee with Shri. R Rajagopalan (Independent Director), Shri D R Kaarthikeyan (independent Director) and Shri M Regunathan (Whole time Director) as members of the said committee.
4. The Board reviewed various compliances to be undertaken by the company which is applicable to the company in view of the new Companies Act, 2013 and authorized Shri. Raajhendran M, Managing Director and Shri . Joseph Cheriyan, Company Secretary of the company to do all such acts, things and deeds in this connection.

This is for your information and record.

For Raj Television Network Ltd,

Raajhendran M
Managing director.

