

September 29, 2011

The General Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
Fax No.: 22722037/39/41/61/3121/3719
BSE Scrip Code: 533143

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
Fax No.: 26598237/38
NSE Scrip Symbol: RBN

Dear Sir,

Sub.: Proceedings of the 7th Annual General Meeting of Reliance Broadcast Network Limited ("the Company") held on September 29, 2011.

We wish to inform you that, the Members of the Company at their 7th Annual General Meeting held on September 29, 2011, have duly approved all the businesses as specified in the notice convening the meeting viz. :-

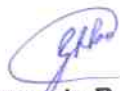
1. Adoption of the Audited Balance Sheet as at March 31, 2011, the Profit and Loss Account for the financial period ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Appointment of Shri Pradeep Shah as a Director, liable to retire by rotation.
3. Appointment of Shri Darius Kakalia as a Director, liable to retire by rotation.
4. Appointment of M/s. Chaturvedi & Shah, Chartered Accountants, (Firm Registration No.101720W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting, at a remuneration to be decided by the Board of Directors.

Enabling authorisation to the Board in super session of the earlier resolutions passed in this regard for issue of equity shares to Qualified Institutional Buyers upto Rs.1000 Crore.

We request you to kindly bring the aforesaid information to the notice of your members.

Thanking you,

Yours faithfully,
For Reliance Broadcast Network Limited
(Formerly Reliance Media World Limited)


Gururaja Rao
Company Secretary & Manager

