

RAJ TV/BSE/10-11
20th September 2010

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

Fax N Mail

Dear Sir

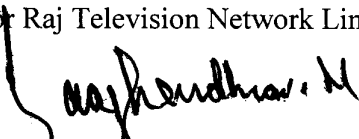
Sub: Outcome of the 16th AGM- Raj Television Network Ltd.

Members of Raj Television Network Limited at the 16th Annual General Meeting (AGM) of the Company held on September 20, 2010, have unanimously passed all the resolutions:

1. Consideration and adoption of the audited Balance Sheet as at 31st March 2010 and Profit & Loss Account for the period ended on that date including Director's Report and Auditor's Report.
2. Reappointment of Shri. R.Rajagopalan, who retires by rotation.
3. Reappointment of Shri. M.Ravindran , who retires by rotation.
4. Reappointment of Shri. M.Raghunathan , who retires by rotation
5. Appointment of M/s Pratapkaran Paul & Co, Chartered Accountants as the Auditors of the Company to hold office from the conclusion of this Annual general Meeting until the conclusion of the next Annual General Meeting on such remuneration as may be decided by the Board of Directors.

This is for your information and record

For Raj Television Network Limited


(Raajhendra M)
Managing Director

