GOVERNANCE now
LET'S MAKE IT WORK

SAB EVENTS AND GOVERNANCE NOW Media Ltd
SABGROUP

September 06, 2018

To
The Manager – Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir(s),

SYMBOL: SABEVENTS

Sub: Submission of Newspaper Advertisement of the 5th Annual General Meeting of the Company.

With reference to the above captioned subject and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has published the newspaper advertisement of the 5th Annual General Meeting in the following two newspapers :-

Financial Express (one English Newspaper).
Mumbai Mitra (one Marathi Newspaper).

The copy of newspaper advertisement is enclosed herewith for your records.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For **Sab Events & Governance Now Media Limited.**

Payal Garg
Company Secretary & Compliance Officer
ACS No.: 23218

Encl: A/a

SAB EVENTS AND GOVERNANCE NOW MEDIA LTD.

REGISTERED OFFICE ADDRESS
Unit No. 3/65, Sukh Shanti, Nutan Laxmi Society, Cooper Hospital Lane, Opp. PNB, Juhu, Mumbai - 400 049
022-26246701
+91-022-26235134
www.governancenow.com

Ground Floor, 24 A, Mindmill Corporate Tower, Film City, Sector - 16A, Noida - 201301
CIN : L22222MH2014PLC254848
0120-4577999
0120-4577999

थोडक्यात

दिल्लीतील मुले आली ठाण्यात

५ सप्टेंबर रोजी मुंबई कुंभ

हस्तकला प्रदर्शनाचे आयोजन

विद्यार्थ्यांच्या बॅगेतील मोबाईल लंपास

केंद्रात पुन्हा मोदीच पंतप्रधान

■ ज्योतिषाचार्य सिद्धेश्वर मारकटकरांची भविष्यवाणी



नोकराने दिले वृद्ध मालकिणीसह तिच्या मुलीला विष

■ प्रतिनिधी

मुले व गरोदर, स्तनदा मातांच्या आरोग्याला धोका

■ प्रतिनिधी

अंधेरीत ३९८ निरंकारी भक्तांचे उत्स्फूर्त रक्तदान

■ प्रतिनिधी

चारकोपमध्ये शाळकरी मुलीचा विनयभंग

■ प्रतिनिधी

ठाण्यात उलगडतोय साहित्याचा खजिना

■ प्रतिनिधी

कर्जत तालुक्यात पिकावर रोगांचा प्रादुर्भाव!

■ प्रतिनिधी

विनयभंग प्रकरणी अभिनेता अटकेत

■ प्रतिनिधी

SRI ADHIKARI BROTHERS TELEVISION NETWORK LTD

NOTICE

NOTICE is hereby given that the 23rd (Twenty Third) Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, 25th September, 2018 ...

Wednesday, 19th September, 2018 to Tuesday, 25th September, 2018 (both days inclusive)

For Sri Adhikari Brothers Television Network Limited

Place: Mumbai

Date: 21 September, 2018

SAB EVENTS AND GOVERNANCE NOW Media Ltd

NOTICE

For SAB Events & Governance Now Media Limited

Place: Mumbai

TV VISION LTD

NOTICE

For TV Vision Limited

Place: Mumbai

W.FINANCIALEXPRESS.COM

NANCIAL EXPRESS

LAW COMMISSION has said over) crore will be needed to buy new and paper trail machines for inent" simultaneous elections to k Sabha and state assemblies. its draft report on simultaneous issued last week, the law panel



ed the Election Commission as g that around 10,60,000 polling cos will be set up for the 2019 gen- elections. "It (EC) further informed as of now there is a shortfall of t 12.9 lakh ballot units, 9.4 lakh trol units and about 12.3 lakh VPTs (voter verifiable paper audit machines or paper trail machines), multaneous elections are to be

00 held so far in laoists" 'overgrou

SS TRUST OF INDIA
Delhi, September 3

RST-TIME CONCERTED crackdown been launched against 'over- und' Maoist supporters in ous states and about 500 h people have been appre- ded by the security forces in attisgarh alone over the last year, the chief of country's anti-Naxal operations force, CRPF, has said. CRPF director- eral RR Bhatnagar said this h action is being undertaken them in coordination with e police forces with an aim to y 'space' to the Left Wing remists and to counter them ood the field operations. The Central Reserve Police ce (CRPF) has deployed close lakh armed personnel and a ay assortment of weapons d gadgets to tackle the Left ng Extremism (LWE) in vari- states of the country. "We are going to the villages and we trying to see that action is en against their (Maoists) erground supporters and orkers, 'jan militia' and other ople who give them the intelli- ce and local support. We are

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For Calcutta Jute Mfg. Co Ltd.
Sd/-
Manish Vimal Agarwal
Managing Director
DIN: 05178502

Place: Kolkata
Date: September 4, 2018

Sd/-
Nishita Nagrecha
Company Secretary &
Compliance officer

Place: Mumbai
Date: September 03, 2018

SAB EVENTS AND GOVERNANCE NOW Media Ltd

CIN: L22222MH2014PLC254848

Regd. Off.: Unit No. 3/65, Sukh Shanti, Nutan Laxmi, Cooper Hospital Lane, Opp. PNB, Juhu, Mumbai-400049
Tel.: 022- 2624 6701; Fax: 022 – 2623 5134
E-mail ID: cs@governancenow.com; Website: www.governancenow.com

NOTICE

NOTICE is hereby given that the 5th (Fifth) Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, 25th September, 2018 at 2:45 p.m. at GMS Banquets, D N Nagar, New Link Road, Andheri (W), Mumbai - 400053, to transact the business as set out in the Notice of 5th AGM. The same is available on the website of the company viz. www.governancenow.com and on website of NSDL www.evoting.nsdl.com

The company has completed the dispatch of said Notice and the Annual Report for the financial year ended 31st March, 2018 to the Members through permitted modes by Saturday, 1st September, 2018, whose names appear on Register of Members as on Friday, 17th August, 2017.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 19th September, 2018 to Tuesday, 25th September, 2018 (both days inclusive)** for the purpose of 5th AGM.

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), the Company has provided E-voting facility to its Members to cast their votes electronically, on all the resolutions as set forth in the Notice of the 5th AGM from a place other than the venue of the AGM. The Company has engaged the services of NSDL for providing E-voting facility.

All the members are hereby informed that:-

1. The business as set forth in the Notice of AGM may be transacted through electronic means.
2. The cut-off date for determining the eligibility to vote through electronic means shall be Tuesday, 18th September, 2018. Persons, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained as on cut-off date, only shall be entitled to avail the facility of E-voting as well as voting in the General Meeting.
3. E-voting is optional and the portal will remain opens from Saturday, 22nd September, 2018 (10:00 am) and ends on Monday, 24th September, 2018 (5:00 pm). The e-voting module shall be disabled by NSDL thereafter and voting shall not be allowed beyond said time.
4. Any person, who acquires shares and becomes a Member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. Tuesday, 18th September, 2018, may obtain login ID and password by sending a request on evoting@nsdl.co.in, to cast their vote electronically.
5. The facility for voting through Poll papers shall also be made available to the members attending the AGM, who have not cast their vote through E-voting facility.
6. The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
7. Shareholders who do not receive the Annual Report may apply to the Company and obtain a duplicate thereof.

M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the E-voting process and voting through poll in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and also communicated to the Stock Exchanges.

For detailed instructions of E-voting, members may refer to the Section 'E-voting Process' in the Notice of 5th AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or write and email to evoting@nsdl.co.in. Members may also write to the Company Secretary & Compliance Officer of the Company at cs@governancenow.com or at the Registered Office Address given above.

For **SAB Events & Governance Now Media Limited**
Sd/-
Payal Garg
Company Secretary & Compliance officer

Place: Mumbai
Date: 3rd September, 2018

SRI ADHIKARI BROTHERS TELEVISION NETWORK LTD

CIN: L32200MH1994PLC083853

Regd. Off.: 6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai 400 053
Tel. No. : 022 – 4023 0000; Fax: 022 – 2639 5459
E-mail ID: investorservices@adhikaribrothers.com; Website: www.adhikaribrothers.com

NOTICE

NOTICE is hereby given that the 23rd (Twenty Third) Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, 25th September, 2018 at 12.30 p.m. at GMS Banquets, D N Nagar, New Link Road, Andheri (W), Mumbai - 400053, to transact the business as set out in the Notice of 23rd AGM. The same is available on the website of the company viz. investorservices@adhikaribrothers.com and on website of NSDL www.evoting.nsdl.com

The Company has completed the dispatch of said Notice and the Annual Report for the financial year ended 31st March, 2018 to the Members through permitted modes by Saturday, 1st September, 2018, whose names appear on Register of Members as on Friday, 17th August, 2018.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 19th September, 2018 to Tuesday, 25th September, 2018 (both days inclusive)** for the purpose of 23rd AGM.

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), the Company has provided E-voting facility to its Members to cast their votes electronically, on all the resolutions as set forth in the Notice of the 23rd AGM from a place other than the venue of the AGM. The Company has engaged the services of NSDL for providing E-voting facility.

All the members are hereby informed that:-

1. The business as set forth in the Notice of AGM may be transacted through electronic means.
2. The cut-off date for determining the eligibility to vote through Electronic means shall be Tuesday, 18th September, 2018. Persons, whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of e-voting as well as voting in the general meeting.
3. E-voting is optional and the portal will remain opens from Saturday, 22nd September, 2018 (10:00 am) and ends on Monday, 24th September, 2018 (5:00 pm). The E-voting module shall be disabled by NSDL thereafter and voting shall not be allowed beyond said time.
4. Any person, who acquires shares and becomes a Member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. Tuesday, 18th September, 2018, may obtain login ID and password by sending a request on evoting@nsdl.co.in, to cast their vote electronically.
5. The facility for voting through Poll papers shall also be made available to the members attending the AGM, who have not cast their vote through e-voting facility.
6. The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
7. Shareholders who do not receive the Annual Report may apply to the Company and obtain a duplicate thereof.

M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the E-voting process and voting through poll in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and also communicated to the Stock Exchanges.

For detailed instructions of E-voting, Members may refer to the Section 'E-voting Process' in the Notice of 23rd AGM. In case of queries or grievances pertaining to E-voting procedure, members may refer the Frequently Asked Questions (FAQs) and E-voting manual available at www.evoting.nsdl.com or write and email to evoting@nsdl.co.in. Members may also write to the Company Secretary & Compliance Officer of the Company at investorservices@adhikaribrothers.com or at the Registered Office Address given above.

For **Sri Adhikari Brothers Television Network Limited**

Sd/-
Shilpa Jain
Company Secretary and Compliance Officer

Place: Mumbai
Date: 3rd September, 2018