GOVERNANCE now
LET'S MAKE IT WORK

SAB EVENTS & GOVERNANCE NOW Media Limited

September 09, 2019

To
The Manager – CRD,
BSE Limited
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 540081

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

SYMBOL: SABEVENTS

Dear Sir(s),

Sub: Submission of Newspaper Advertisement of the 6th 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 6th 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

Sab Events and Governance Now Media Ltd. MUMBAI

Payal Garg
Company Secretary & Compliance Officer
ACS No.: 23128

Encl: A/a

Registered Office:
7th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053.
Tel.: 022 - 40230711 | Fax: 022 - 26395459
Website: www.governancenow.com

SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED

CIN: L32200MH1994PLC083853
Regd. Off.: 6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai 400 053
Tel : 022 – 4023 0000; Fax: 022 – 2639 5459
E-mail: investorservices@adhikaribrothers.com Website: www.adhikaribrothers.com

NOTICE

NOTICE is hereby given that the 24th (Twenty Fourth) Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, 30th September, 2019 at 2.00 p.m. at VVM Banquets, Venue Hub Compound, Vidya Vikas Mandal, Near Recreation Club, Next to Bhavan's College, Andheri (West), Mumbai - 400058, to transact the business as set out in the Notice of 24th AGM. The same is available on the website of the company viz. www.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, 2019 to the Members through permitted modes by Thursday, 5th September, 2019, whose names appear on Register of Members as on Friday, 23rd August, 2019.

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 Tuesday, **24th September, 2019 to Monday, 30th September, 2019 (both days inclusive)** for the purpose of 24th 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 24th 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 Monday, 23th September, 2019. 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 Friday, 27th September, 2019 (10:00 am) and ends on Sunday, 29th September, 2019 (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. Monday, 23th September, 2019, 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 24th 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/-
Komal Jhamnani
Company Secretary & Compliance Officer

Place: Mumbai
Date: 6th September, 2019

SAB EVENTS AND GOVERNANCE NOW MEDIA LTD.

CIN: L22222MH2014PLC254848
Regd. Office: 7th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai - 400 053. Phone: 91-22-40230711, Fax: 91-22- 26395459
Website: www.governancenow.com • Email: cs@governancenow.com

NOTICE

NOTICE is hereby given that the 6th (Sixth) Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, September 30, 2019 at 3.45 p.m. at VVM Banquets, Venue Hub Compound, Vidya Vikas Mandal, Near Recreation Club, Next to Bhavan's College, Andheri (West), Mumbai - 400058, to transact the business as set out in the Notice of 6th 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, 2019 to the members through permitted modes by Thursday, 5th September, 2019, whose names appear on Register of members as on Friday, 23rd August, 2019.

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 Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of 6th 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 6th 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 Monday, 23rd September, 2019. 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 open from Friday, 27th September, 2019 (10:00 am) and ends on Sunday, 29th September, 2019 (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. Monday, 23rd September, 2019, 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 6th 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: 6th September, 2019

TV VISION LIMITED

CIN: L64200MH2007PLC172707
Regd. Office: 4th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai - 400 053
Tel.: 022-4023 0000; Fax: 022-2639 5459
E-mail: cs@tvvision.in Website: www.tvvision.in

NOTICE

NOTICE is hereby given that the 12th (Twelfth) Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, September 30, 2019 at 3.15 p.m. at VVM Banquets, Venue Hub Compound, Vidya Vikas Mandal, Near Recreation Club, Next to Bhavan's College, Andheri (West), Mumbai - 400058, to transact the business as set out in the Notice of 12th AGM. The same is available on the website of the Company viz. www.tvvision.in 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, 2019 to the members through permitted modes by Thursday, 5th September, 2019 whose names appear on Register of members as on Friday, 23 August, 2019.

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 Tuesday, **24th September, 2019 to Monday, 30th September, 2019 (both days inclusive)** for the purpose of 12th 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 12th 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 Monday, 23rd September, 2019. 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 open from Friday, 27th September, 2019 (10:00 am) and ends on Sunday, 29th September, 2019 (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. Monday, 23rd September, 2019, 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 12th 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@tvvision.in or at the Registered Office Address given above.

For TV Vision Limited
Sd/-
Shilpa Jain
Company Secretary & Compliance officer

Place: Mumbai
Date: 6th September, 2019

अर्थकारण

SAB EVENTS AND GOVERNANCE NOW MEDIA LTD.

CIN: L22222MH2014PLC254848
Regd. Office: 7th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai - 400 053. Phone: 91-22-40230711, Fax: 91-22- 26395459
Website: www.governancenow.com • Email: cs@governancenow.com

NOTICE

NOTICE is hereby given that the 6th (Sixth) Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, September 30, 2019 at 3.45 p.m. at VVM Banquets, Venue Hub Compound, Vidya Vikas Mandal, Near Recreation Club, Next to Bhavan's College, Andheri (West), Mumbai - 400058, to transact the business as set out in the Notice of 6th 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, 2019 to the members through permitted modes by Thursday, 5th September, 2019, whose names appear on Register of members as on Friday, 23rd August, 2019.

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 Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of 6th 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 6th AGM from a place other than the venue of the AGM. The Company has engaged the services of NSDL for providing E-voting facility.

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

Place: Mumbai
Date: 6th September, 2019

TV VISION LIMITED

CIN: L64200MH2007PLC172707
Regd. Office: 4th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai - 400 053
Tel.: 022-4023 0000; Fax: 022-2639 5459
E-mail: cs@tvvision.in Website: www.tvvision.in

NOTICE

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For TV Vision Limited
Sd/-
Shilpa Jain
Company Secretary & Compliance officer

Place: Mumbai
Date: 6th September, 2019

SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED

CIN: L32200MH1994PLC083853
Regd. Off.: 6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai 400 053
Tel.: 022 – 4023 0000; Fax: 022 – 2639 5459
E-mail: investorservices@adhikaribrothers.com Website: www.adhikaribrothers.com

NOTICE

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For Sri Adhikari Brothers Television Network Limited
Sd/-
Komal Jhamnani
Company Secretary & Compliance Officer

Place: Mumbai
Date: 6th September, 2019