SRI ADHIKARI BROTHERS TELEVISION NETWORK LTD.

02nd September, 2015

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

Dear Sir,

Symbol: SABTN

Sub: Intimation of Annual General Meeting and Book Closure

With reference to the captioned subject, we wish to inform you that the 20th Annual General Meeting of the Company will be held on Saturday, 26th September, 2015 at 01.00 p.m. at Celestial Banquets, B-47, Paramount Building, Monginis Factory Lane, Opp. City Mall, New Link Road, Oshiwara, Andheri (West), Mumbai- 400 053

Further, pursuant to Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 21st September, 2015 to Saturday, 26th September, 2015 (both days inclusive). Intimation of book closure in prescribed format is also enclosed herewith.

Kindly take the same on your records and acknowledge receipt.

Thanking you,

Yours faithfully,
For **Sri Adhikari Brothers Television Network Limited**

Lehar Arora
Company Secretary and Compliance Officer

SRI ADHIKARI BROTHERS TELEVISION NETWORK LTD. ★ MUMBAI

Encl: As above

Registered Office:
Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053.
Tel.: 022-40230000 | Fax: 022-26395459
E-mail: investorservices@adhikaribrothers.com | Website: www.adhikaribrothers.com
CIN: L32200MH1994PLC083853

SRI ADHIKARI BROTHERS TELEVISION NETWORK LTD.

Attn. Market Operations Department

Name of the Company: Sri Adhikari Brothers Television Network Limited

SYMBOL	Type of Security	Book Closure		Record date	Purpose
		From	To		
SABTN	Equity	Monday, 21st September, 2015	Saturday, 26th September, 2015	N.A.	Annual General Meeting & Payment of Dividend

For **Sri Adhikari Brothers Television Network Limited**

Lehar Arora
Company Secretary and Compliance Officer

SRI ADHIKARI BROTHERS TELEVISION NETWORK LTD. ★ MUMBAI

Registered Office:
Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053.
Tel.: 022-40230000 | Fax: 022-26395459
E-mail: investorservices@adhikaribrothers.com | Website: www.adhikaribrothers.com
CIN: L32200MH1994PLC083853