



12<sup>th</sup> August, 2015

To,  
The Manager – Listing  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051.

Dear Sir

**SYMBOL: SABTN**

**Sub: Outcome of Board Meeting held today, i.e. 12<sup>th</sup> August, 2015**

Pursuant to the provisions of Clause 41 of the Listing Agreement, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 12<sup>th</sup> August, 2015 has *inter alia* considered the following matters:

1. Approved the Standalone Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2015.

A copy of the Standalone Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2015 along with the Limited Review Report received from the Statutory Auditors of the Company on the said results are enclosed herewith for your records.

2. Re-appointment of Mr. Markand Adhikari as Vice Chairman and Managing Director of the Company for a period of three years w.e.f 18<sup>th</sup> August, 2015 to 17<sup>th</sup> August, 2018, subject to the approval of the Members in the ensuing Annual General Meeting.

Kindly take the above on record and acknowledge the receipt.

Thanking you,  
Yours faithfully,

**For Sri Adhikari Brothers Television Network Limited**

**Lehar Arora**  
Company Secretary & Compliance Officer



**Encl: As stated above**

Registered Office:

Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053.

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