

SITI Cable Network Limited
GYS Global, Tower A, 4th Floor, Sector - 125
Noida, Uttar Pradesh - 201301, India
Tel. : +91-0120-4526700
Website : www.siticable.com



May 28, 2015

BSE Limited
P.J. Tower, Dalal Street,
Mumbai - 400001

National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400051

Kind Attn: Manager – Corporate Relationship

Subject: - Outcome of the Board Meeting

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. May 28, 2015, has *inter alia* :-

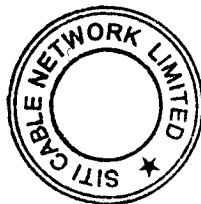
- (i) approved the Audited Financial Results of the Company for the Financial Year ended March 31, 2015 – both on standalone and consolidated basis;
- (ii) approved the Postal Ballot notice for seeking consent of the shareholders to authorize the Board of Directors, pursuant to Section 180(c) of the Companies Act, 2013 to borrow up to Rs.3000 Crores

Audited Results for the Financial Year ended March 31, 2015, as per Clause 41, along with Financial Highlights as per Clause 20 of the Listing Agreement together with the Earning Release and Auditors' Report are enclosed herewith for your information and record please.

Thanking You,

Yours sincerely,
For Siti Cable Network Limited


Suresh Kumar
Company Secretary



Encl : As stated



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