

SITI Cable Network Limited

1st Floor, FC-09, Gate # 03

Sector 16 A, Film City, Noida - 201301

Tel. : +91 0120-4526700 Fax : +91 0120-452677

Website : www.siticable.com



November 11, 2014

To,

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,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. November 11, 2014 has *inter alia*, approved Unaudited Financial Results of the Company both on Standalone and Consolidated basis, for the Second Quarter of the Financial Year 2014-15 and half year ended on September 30, 2014, pursuant to Clause 41 of the Listing Agreement.

We are enclosing herewith a copy of Unaudited Financial Results of the Company for the Second Quarter of the Financial Year 2014-15 and half year ended on September 30, 2014, in the format specified under Clause 41 of the Listing Agreement, together with the Earning release and Limited Review Report of the Statutory Auditors of the Company on Standalone financial results, for your information and record please.

Thanking You,
Yours Sincerely,

For Siti Cable Network Limited

A handwritten signature in blue ink, appearing to read 'Suresh Kumar', is written over a blue horizontal line.

Suresh Kumar
Company Secretary

Encl : As stated