



# SUN TV NETWORK LIMITED

Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028, India.  
Tel : +91-44-4467 6767 Fax : +91-44-4067 6161

May 5, 2014

National Stock Exchange of India Limited  
Exchange Plaza, Bandra - Reclamation  
BandraKurla Complex, Bandra (E)  
Mumbai - 400 051

Sir,

Subject: Intimation regarding Board Meeting

Ref: Symbol: SUNTV, Series: EQ

Please take note that a meeting of the Board of Directors of the Company will be held on Friday, May 23, 2014 to consider inter alia, the following:

1. To take on record and approve the Audited Financial Results for the quarter and financial year ended March 31, 2014.
2. To recommend Final Dividend if any, for the financial year ended March 31, 2014 for approval of the shareholders in the ensuing Annual General Meeting.

This is for your information and records.

Thanking you,

For Sun TV Network Limited

  
R. Ravi  
Company Secretary &  
Compliance Officer

CIN: L22110TN1985PLC012491  
email: tvinfo@sunnetwork.in; www.suntv.in