



# 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 Email: tvinfo@sunnetwork.in  
Website: www.suntv.in CIN.: L22110TN1985PLC012491

19<sup>th</sup> May 2015

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, 29<sup>th</sup> May, 2015 to consider inter alia, take on record and approve the Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2015.

This is for your information and records.

Thanking you,

For Sun TV Network Limited

  
R. Ravi  
Company Secretary &  
Compliance Officer