



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

September 27, 2013

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

Sir,

Sub: Outcome of 28th Annual General Meeting
Symbol: SUNTV, Series: EQ
Ref: Clause 31 of the Listing Agreement

Please take note that our members at the 28th Annual General Meeting of the Company held on 27th September 2013 unanimously passed all the resolutions as specified below:

1. Adoption of the Audited Balance Sheet as at 31st March 2013 and Statement of Profit & Loss for the financial year ended on that date together with the Reports of Directors and Auditors thereon.
2. Declaration of Final Dividend of Rs.2.00/- (40%) per equity share of Rs.5/- each.
3. Re-appointment of Mr. J. Ravindran as Director of the Company, liable to retire by rotation.
4. Re-appointment of Mr. Nicholas Martin Paul as Director of the Company, liable to retire by rotation.
5. Appointment of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants, FRN 101049W as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting on a remuneration and out of pocket expenses, if any, to be decided by the Board of Directors on recommendation of the Audit Committee of the Company.

This is for your information and records.

Thanking you,

For Sun TV Network Limited

R. Ravi
Company Secretary &
Compliance Officer