



# SUN TV NETWORK LIMITED

Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028, India.  
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Website: www.suntv.in CIN.: L22110TN1985PLC012491

27<sup>th</sup> January 2015

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

Sir,

Subject: Board Meeting Postponed to 6<sup>th</sup> February 2015  
Ref: Symbol: SUNTV, Series: EQ

The Company had informed the Exchange regarding a meeting of the Board of Directors of the Company to be held on 30<sup>th</sup> January 2015 Inter-alia, to consider Unaudited quarterly financial results and declaration of interim Dividend if any, for the quarter ended 31<sup>st</sup> December 2014.

The Company is now informing the Exchange that due to some unavoidable circumstances, **meeting of the Board of Directors will now be held on Friday, 6<sup>th</sup> February 2015** to consider inter alia, the following:

1. To take on record and approve the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December 2014 (Q3).
2. To consider declaration and payment of Interim Dividend if any, for the financial year 2014-15.

This is for your information and records.

Thanking you,

For Sun TV Network Limited

  
R. Ravi  
Company Secretary &  
Compliance Officer