SITI Cable Network Limited
GYS Global, Tower A, 4th Floor, Sector - 125
Noida, Uttar Pardesh - 201301, India
Tel. : +91-0120-4526700
Website : www.siticable.com

January 21, 2016

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. January 21, 2016 has *inter alia,* -

(i) approved the Unaudited Financial Results of the Company both on Standalone and Consolidated basis, for the third quarter of the financial year 2015-16 and nine months period ended on December 31, 2015, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI Regulations").

(ii) approved the formation of a new company in joint venture with Dish TV India Limited, wherein the Company will subscribe memorandum of such new company for 4800 equity shares of Rs.10/- each aggregating to Rs.48,000/-. This information shall be deemed as disclosure pursuant to Regulation 30 of SEBI Regulations.

We are enclosing herewith a copy of Unaudited Financial Results of the Company for the third quarter of the financial year 2015-16 and nine months period ended on December 31, 2015, in the format specified under Regulation 33 of SEBI Regulations, 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

Suresh Kumar
Company Secretary
M.No. ACS 14390

SITI CABLE NETWORK LIMITED

Encl : As stated