



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

24th February 2017

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

Sir,

Subject: Outcome of Board Meeting as per regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref:- Symbol: SUNTV - Series: EQ

This is to inform that the Board of Directors of the Company at their meeting held on 24th February 2017 have re-appointed Mr. K. Vijaykumar as "Managing Director and Chief Executive Officer", Mr. Kalanithi Maran as "Executive Chairman" and Mrs. Kavery Kalanithi as "Executive Director" of the Company for a period of 5 years with effect from 20th April 2017.

This is for your information and records.

Thanking you,

For Sun TV Network Limited

R. Ravi
Company Secretary & Compliance Officer