



July 7, 2014

Listing Department
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza, Bandra (East),
Bandra-Kurla Complex,
Mumbai-400 051.
Fax: +91 22- 26598347/48

Department of Corporate Services-Listing
BSE Limited
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001.
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Sub: Outcome of Board Meeting held on 7th July, 2014.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 7th July, 2014, *inter alia* considered and approved the following:

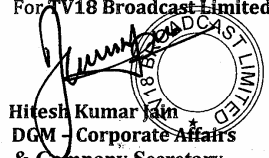
1. The Board took note of change in Promoters of the Company.
 - a. Raghav Bahl, Ritu Kapur, Vandana Malik, Subhash Bahl, the current promoters and their affiliates and the promoter group (except those companies which are specifically listed below) have ceased to be promoters and promoter group of the Company as defined under the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements), 2009 as amended.
 - b. Independent Media Trust (IMT), Network18 Media & Investments Limited, Reliance Industries Limited (RIL), RB Mediasoft Private Limited, RB Media Holdings Private Limited, RRB Mediasoft Private Limited, Colorful Media Private Limited, Adventure Marketing Private Limited, Watermark Infratech Private Limited and RB Holdings Private Limited shall comprise promoters of the Company as defined under the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements), 2009 as amended.
2. Mr. Raghav Bahl has relinquished all executive powers and responsibilities w.e.f. 7th July, 2014. He will continue as a Non Executive Director on the Board.
3. The Board took note of Resignation of Mr. Sanjay Ray Chaudhuri from the Board of Directors of the Company w.e.f. 07th July, 2014.

You are requested to kindly take the same on your record.

Thanking you,

Yours Sincerely,

For **TV18 Broadcast Limited**


Hitesh Kumar Jain
DGM - Corporate Affairs
& Company Secretary



TV18 Broadcast Limited
(CIN - L74300DL2005PLC137214)

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