

July 1, 2015

BSE Limited.  
National Stock Exchange of India Limited.

**Kind Attn. Corporate Relationship Department**

Dear Sir,

**Sub: Notice of meeting of Board of Directors.**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 15<sup>th</sup> day of July 2015, *inter alia* to consider and approve the Un-audited Financial Results of the Company for the 1<sup>st</sup> Quarter of the Financial Year 2015-16 ended on June 30, 2015.

This is for your information and records.

Yours faithfully

**ZEE ENTERTAINMENT ENTERPRISES LIMITED**



**M Lakshminarayanan**  
**Chief Compliance Officer & Company Secretary**



|| VASUDHAIVA KUTUMBAKAM ||  
THE WORLD IS MY FAMILY

**ZEE ENTERTAINMENT ENTERPRISES LIMITED**

Continental Building, 135, Dr. Annie Besant Road, Worli, Mumbai - 400 018. India.

☎ + 91 22 2483 1234 📠 + 91 22 2490 0302

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