

December 15, 2016

BSE Limited.

National Stock Exchange of India Limited.

Kind Attn. Corporate Relationship Department

Dear Sirs,

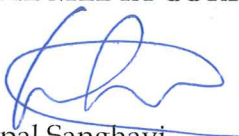
This is to inform you that, while reviewing various funding options for the Radio business being acquired by the Company, the Board of Directors of the Company at the meeting held today had granted in-principle approval for availing Secured Loan of upto Rs. 500 Crores from M/s. Arm Infra & Utilities Pvt Ltd, one of the Promoters of the Company.

Further, at the said meeting held today, the Board had also approved a Notice seeking Shareholders approval for certain proposals by way of Postal Ballot / E-voting.

This is for your information and records.

Yours truly,

For **ZEE MEDIA CORPORATION LIMITED**


Pushpal Sanghavi
Company Secretary



॥ **VASUDHAIVA KUTUMBAKAM** ॥
THE WORLD IS MY FAMILY

ZEE MEDIA CORPORATION LIMITED

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