

August 7, 2015

BSE Limited.
National Stock Exchange of India Limited.

Kind Attn. Corporate Relationship Department

Dear Sir,

Proceedings of the Board Meeting held on August 7, 2015

The Board of Directors of the Company at the Meeting held today, i.e. on August 7, 2015, has approved the Un-audited Financial Results of the Company, both on standalone and consolidated operations, for the 1st quarter of the financial year 2015-16 ended on June 30, 2015. Copy of the Financial Results along with Earning Release and Limited Review Certificate, on the standalone financials, issued by the Statutory Auditors of the Company is enclosed herewith.

Additionally at the said meeting, the Board of Directors had approved appointment of Mrs. Rashmi Aggarwal and Mrs. Kanta Devi Allria as Additional Directors in the category of Independent Directors with effect from August 10, 2015.

This is for your information and records.

Yours truly,
ZEE MEDIA CORPORATION LIMITED



Pushpal Sanghavi
Company Secretary

Encl. As above



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

ZEE MEDIA CORPORATION LIMITED
(Formerly Zee News Limited)

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