



May 25, 2011

The Bombay Stock Exchange Limited.
National Stock Exchange of India Limited.

Kind Attn. Corporate Relationship Department

Dear Sir,

Proceedings of the Board Meeting held on May 25, 2011

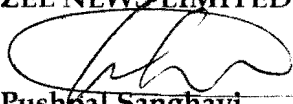
This is to inform you that the Board of Directors at its meeting held today i.e. on May 25, 2011 has:

- A) Approved the Audited Balance Sheet as at 31st March 2011 and the Profit & Loss Account of the Company - both on standalone and consolidated basis - for the financial year ended on that date;
- B) Approved convening of the 12th Annual General Meeting of the Company to be held on Monday, July 25, 2011; and
- C) Approved, closure of Register of Members and Share Transfer Books, during the period from Saturday, July 16, 2011 to Monday, July 25, 2011 (both days inclusive), for the purpose of Annual General Meeting.

Please note that, in order to conserve the resources for future business requirements, the Board of Directors of the Company, at the said meeting, has decided not to recommend any dividend on the equity shares of the Company for financial year 2010-11.

Audited Financial Results for the financial year ended March 31, 2011, as per Clause 41, as revised, along with earning release, financial highlights as per Clause 20 of the Listing Agreement and the Notice of Book Closure in prescribed format in this regard is enclosed herewith for your information and records.

Yours truly,
ZEE NEWS LIMITED


Pushpal Sanghavi
Company Secretary
Encl. As stated



Disclosure of Information as required under Clause 20 of the Listing Agreement (Stand alone operations)		
	(Rs.in 000's)	
	For the year ended	
	March 31, 2011	March 31, 2010
Income		
Sales and Services	2,431,015	5,077,489
Other Income	11,203	15,680
Total	2,442,218	5,093,169
Operating Profit	276,421	879,434
Depreciation / Amortization	92,394	104,785
Profit before tax	164,207	682,310
Profit after tax	97,799	439,657
Appropriations:		
Appropriation to General Reserve	-	-
Proposed Dividend	-	-
Tax on Dividend	-	-

Note: Audited Financial Results of the Company for financial year ended 31st March 2011 have been approved by the Board of Directors of the Company at their meeting held on May 25, 2011.



Zee News Limited

Pushpal Sanghavi
Company Secretary

Date: May 25, 2011

ZEE NEWS LIMITED
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Worli, Mumbai-400 018, India
T 022-6697 1234 F 022-2490 0302



NOTICE OF BOOK CLOSURE

NAME OF THE COMPANY: ZEE NEWS LIMITED

Security Code	Type of Security & Paid up value	Book Closure	Purpose
532794 (BSE) ZEENEWS EQ (NSE)	Equity shares of Re.1/- each fully paid up	Saturday July 16, 2011 to Monday July 25, 2011 (both days inclusive)	Annual General Meeting

For Zee News Limited

Pushpal Sanghavi
Company Secretary



Place: Mumbai

Date: May 25, 2011