



RAJTV/BM/Q1/2014-15
7th July 2014

National Stock Exchange of India Limited,
Regd. Off: Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
Mumbai-400 051
Dear Sir

Dear Sir

Sub: Board Meeting of Raj Television Network Ltd.
Scrip Code : 532826/SCRIP ID RAJTVEQ

Notice is hereby given that, the Meeting of the Board of Directors of Raj Television Network Ltd will be held at the Registered Office, at No. 32, Poes Road, II Street, Teynampet, Chennai 600 018 on Tuesday, 29th July 2014 at 11.30 A.M., inter alia, to consider and take on record, the unaudited financial result for the first quarter ended on 30th June 2014 along with other agenda. This is for your information and record.

Thanking You,
Yours faithfully,

For Raj Television Network Limited

(Raajhendran M)
Managing Director

