

RAJTV/BM/2014-15
5th May 2014/ DRN Q4-2

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

Scrip Name: RAJTV EQ

Scrip Name :Raj Television Network Ltd


Dear Sir

Sub: Board Meeting of Raj Television Network Ltd.

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, 13th May 2014 at 5.30 P.M., inter alia, to consider and take on record, the audited financial result for the Period and Fourth Quarter ended 31st March 2014 along with other agenda. This is for your information and record. Kindly acknowledge the receipt.

Thanking You,
Yours faithfully,

For Raj Television Network Limited


(Joseph cheriyan)
Company Secretary

