

Regd. Office: 101, Sumer Kendra Society, Pandurang Budhkar Marg,
Near Doordarshan Kendra, Behind Mahindra & Mahindra Tower,
Worli, Mumbai - 400013 | **CIN:** L92130MH2004PLC144371
Website: www.liveindia.tv | **Email:** info@liveindia.tv | **Tel.:** 022-61709777



August 05, 2015

To
National Stock Exchange of India Limited
Compliance Department
Exchange plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai- 400051

To
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Ref.: Symbol- BROADCAST-EQ

Ref.: Scrip Code: 532816

Sub.: Notice of Board Meeting scheduled to be held on Friday, August 14, 2015.

Dear Sir/Madam

This is to inform you that the Meeting of the Board of Directors of Broadcast Initiatives Limited is scheduled to be held on Friday, August 14, 2015 at 3.00 p.m. at the registered office of the Company at 101, Sumer Kendra Society, Pandurang Budhkar Marg, Near Doordarshan Kendra, Behind Mahindra & Mahindra Tower, Worli, Mumbai- 400013 inter alia, to consider the following matters:

1. To consider and approve the un-audited Financial Results for the quarter ended June 30, 2015.
2. To consider and recommend the preferential issue of Securities against the unsecured loan.
3. To consider and approve the Report of the Directors to the Members of the Company to be published in the Annual Report for the financial year 2014-2015.
4. To consider and approve the Notice to the Members for the ensuing 11th Annual General Meeting of the Company.

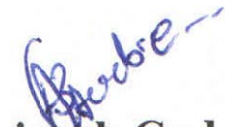


The "Trading Window" for dealing in the securities of the Company shall remain closed for the 'Specified Persons' covered under the code from the closure of business hours of Wednesday, August 05, 2015 to closure of business hours of Saturday, August 15, 2015 in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015 read with the "Broadcast Initiatives Limited- Code of Conduct".

Thanking You

Yours Faithfully

For Broadcast Initiatives Limited



Avinash Godse
Company Secretary
& Compliance Officer

