

21st January 2015/Q3/Outcome of BM

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

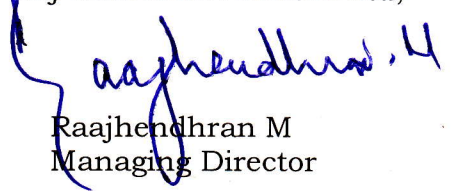
Dear Sir,

Sub: Outcome of the Board Meeting of Raj Television Network Ltd held on 21st January 2015 at 11.30 AM

The Board of Director of the Company at its meeting held on 21st January 2015 discussed and approved the following:

1. The Board approved and adopted the Un-audited financial result for the quarter-ended and the period ended 31st December 2014, and the result was considered and taken on the record along with the limited review report given by the Statutory Auditors.
2. The Board constituted Corporate Social Responsibility (CSR) Committee with Director R. Rajagopalan – (Independent Director) as the Chairman of the committee , Director D.R Kaarthikeyan (Independent Director) and Director M.Regunathan (Whole time Director) as members of the committee and the Committee will formulate and monitor Corporate Social Responsibility Policy and the activities to be undertaken by the Company.

For Raj Television Network Ltd,


Raajhendra M
Managing Director