



**SRI ADHIKARI BROTHERS
TELEVISION NETWORK LTD.**

3rd March, 2014

To,
The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai- 400 050

Dear Sir,

Symbol: SABTN

Sub. : Outcome of Postal Ballot process

With reference to above, we wish to inform you that the members of the Company have passed with requisite majority the Special Resolution under Section 81(1A) of the Companies Act, 1956 to offer, issue and allot, in one or more tranche(s), not exceeding 1,00,00,000 (One Crore) Convertible Warrants carrying an option / entitlement to subscribe for equivalent number of Equity Shares of Rs.10/- each, to promoter group and others on preferential basis through Postal Ballot process, result of which is declared today i.e. 3rd March, 2014.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Sri Adhikari Brothers Television Network Limited



Payal Garg
Company Secretary