

May 22, 2015

BSF Limited.
National Stock Exchange of India Limited.

Kind Attn. Corporate Relationship Department

Dear Sir,

Proceedings of the Board Meeting held on May 22, 2015

This is to inform you that the Board of Directors at its meeting held today i.e. on May 22, 2015 have approved the Audited Balance Sheet as at 31st March 2015 and the Statement of Profit & Loss of the Company - both on standalone and consolidated basis - for the financial year ended on that date. Further in order to conserve the resources for future business requirements, the Board of Directors have decided not to recommend any dividend on the Equity Shares of the Company for financial year 2014-15.

Additionally at the meeting held today, Board of Directors of the Company have approved appointment of Mr. Ashish Pandit as Executive Director & CEO of the Company with effect from June 1, 2015.

Audited Financial Results for the 4th quarter and financial year ended March 31, 2015, as per Clause 41 along with Statutory Auditors certificate, earning release and financial highlights as per Clause 20 of the Listing Agreement are enclosed herewith for your information and records.

Yours truly,
ZEE MEDIA CORPORATION LIMITED



Pushpal Sanghavi
Company Secretary

Encl. As above



|| **VASUDHAIVA KUTUMBAKAM** ||
THE WORLD IS MY FAMILY

ZEE MEDIA CORPORATION LIMITED
(Formerly Zee News Limited)

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