

September 06, 2018

To
The Manager - CRD,
BSE Limited
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street, Fort,
Mumbai - 400 001

Dear Sir(s),

Scrip Code: 530943

Sub: Submission of Newspaper Advertisement of the 23rd Annual General Meeting of the Company.

With reference to the above captioned subject and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has published the newspaper advertisement of the 23rd Annual General Meeting in the following two newspapers :-

Financial Express (one English Newspaper).
Mumbai Mitra (one Marathi Newspaper).

The copy of newspaper advertisement is enclosed herewith for your records.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Sri Adhikari Brothers Television Network Limited

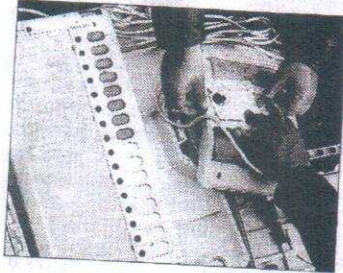


Shilpa Jain
Company Secretary & Compliance Officer
ACS No.: 24978



Encl: A/a

THE LAW COMMISSION has said over ₹4,500 crore will be needed to buy new EVMs and paper trail machines for "imminent" simultaneous elections to the Lok Sabha and state assemblies. In its draft report on simultaneous polls issued last week, the law panel



quoted the Election Commission as saying that around 10,60,000 polling stations will be set up for the 2019 general elections. "It (EC) further informed that as of now there is a shortfall of about 12.9 lakh ballot units, 9.4 lakh control units and about 12.3 lakh VVPATs (voter verifiable paper audit trail machines or paper trail machines), if simultaneous elections are to be

500 held so far in Maoists' overground

PRESS TRUST OF INDIA
New Delhi, September 3

A FIRST-TIME CONCERTED crackdown has been launched against 'overground' Maoist supporters in various states and about 500 such people have been apprehended by the security forces in Chhattisgarh alone over the last one year, the chief of country's lead anti-Naxal operations force, the CRPF, has said. CRPF director-general RR Bhatnagar said this fresh action is being undertaken by them in coordination with state police forces with an aim to deny 'space' to the Left Wing Extremists and to counter them beyond the field operations.

The Central Reserve Police Force (CRPF) has deployed close to a lakh armed personnel and a heavy assortment of weapons and gadgets to tackle the Left Wing Extremism (LWE) in various states of the country. "We are now going to the villages and we are trying to see that action is taken against their (Maoists) overground supporters and workers, 'jan militia' and other people who give them the intelligence and local support. We are working with the local police and we are seeing that all the people who have been identified, either 'jan militia' or are wanted in different cases, they are rounded up

Place: Mumbai
Date: September 03, 2018

Sd/-
Nishita Nagrecha
Company Secretary & Compliance officer

SRI ADHIKARI BROTHERS TELEVISION NETWORK LTD

CIN: L32200MH1994PLC083853
Regd. Off.: 6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai 400 053
Tel. No. : 022 - 4023 0000; Fax: 022 - 2639 5459
E-mail ID: investorservices@adhikaribrothers.com; Website: www.adhikaribrothers.com

NOTICE

NOTICE is hereby given that the 23rd (Twenty Third) Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, 25th September, 2018 at 12.30 p.m. at GMS Banquets, D N Nagar, New Link Road, Andheri (W), Mumbai - 400053, to transact the business as set out in the Notice of 23rd AGM. The same is available on the website of the company viz. investorservices@adhikaribrothers.com and on website of NSDL www.evoting.nsdl.com. The Company has completed the dispatch of said Notice and the Annual Report for the financial year ended 31st March, 2018 to the Members through permitted modes by Saturday, 1st September, 2018, whose names appear on Register of Members as on Friday, 17th August, 2018.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 19th September, 2018 to Tuesday, 25th September, 2018 (both days inclusive)** for the purpose of 23rd AGM. In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), the Company has provided E-voting facility to its Members to cast their votes electronically, on all the resolutions as set forth in the Notice of the 23rd AGM from a place other than the venue of the AGM. The Company has engaged the services of NSDL for providing E-voting facility.

- All the members are hereby informed that:-
1. The business as set forth in the Notice of AGM may be transacted through electronic means.
 2. The cut-off date for determining the eligibility to vote through Electronic means shall be Tuesday, 18th September, 2018. Persons, whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of e-voting as well as voting in the general meeting.
 3. E-voting is optional and the portal will remain opens from Saturday, 22nd September, 2018 (10:00 am) and ends on Monday, 24th September, 2018 (5:00 pm). The E-voting module shall be disabled by NSDL thereafter and voting shall not be allowed beyond said time.
 4. Any person, who acquires shares and becomes a Member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. Tuesday, 18th September, 2018, may obtain login ID and password by sending a request on evoting@nsdl.co.in, to cast their vote electronically.
 5. The facility for voting through Poll papers shall also be made available to the members attending the AGM, who have not cast their vote through e-voting facility.
 6. The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
 7. Shareholders who do not receive the Annual Report may apply to the Company and obtain a duplicate thereof.

M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the E-voting process and voting through poll in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and also communicated to the Stock Exchanges.

For detailed instructions of E-voting, Members may refer to the Section 'E-voting Process' in the Notice of 23rd AGM. In case of queries or grievances pertaining to E-voting procedure, members may refer the Frequently Asked Questions (FAQs) and E-voting manual available at www.evoting.nsdl.com or write and email to evoting@nsdl.co.in. Members may also write to the Company Secretary & Compliance Officer of the Company at investorservices@adhikaribrothers.com or at the Registered Office Address given above.

For Sri Adhikari Brothers Television Network Limited

Place: Mumbai
Date: 3rd September, 2018

Sd/-
Shilpa Jain
Company Secretary and Compliance Officer

This notice is to inform you that the company has decided to restructure its operations and to counter them beyond the field operations. The Central Reserve Police Force (CRPF) has deployed close to a lakh armed personnel and a heavy assortment of weapons and gadgets to tackle the Left Wing Extremism (LWE) in various states of the country. "We are now going to the villages and we are trying to see that action is taken against their (Maoists) overground supporters and workers, 'jan militia' and other people who give them the intelligence and local support. We are working with the local police and we are seeing that all the people who have been identified, either 'jan militia' or are wanted in different cases, they are rounded up

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