

September 09, 2019

To

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

Scrip Code: 530943

То

The Manager - Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

SYMBOL: SABTN

Dear Sir(s),

Sub: Submission of Newspaper Advertisement of the 24th 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 24th 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.

Officer

Kindly acknowledge the receipt of the same

Thanking You,

Yours faithfully,

For Sri Adhikari Brothers Television Network Limited

Komal Jhamnani Company Secreta

ACS: 59224

Encl: A/a

SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED

Regd. Off.: 6th Floor, Adhikan Chambers, Oberoi Complex New Link Road. Andhen (West), Mumbai 400 053 Tel.: 022 - 4023 0000; Fax: 022 - 2639 5459

E-mail: investorsences@adhikatihothers.com Website: wow.adhikatibothers.com

Friday, 23rd August, 2019. Chb. Next to Bhavan's College, Andheri (West), Kumbai - 400058, to transact the of the Members of the Company will be held on Monday, 30th September 2019 at 2.00 Thursday, 5th September, 2019, whose names appear on Register of Members as on favancial year ended 31st March, 2019 to the Members through permitted modes by company viz. WWW adhikatibrothers com and on website of NSDL www.exotrot.rsdt.com NOTICE is hereby given that the 24th (Twenty Fourth) Annual General Meeting ("AGM" o.m. at VVM Banquets, Venue Hub Compound, Vidya Vikas Mandai, Near Recreation siness as seloutin the Notice of 24th AGM. The same is available on the website of the completed the dispatch of said Notice and the Avrual Report for the

the purpose of 24th AGM. 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for want to the provisions of Section 91 of the Companies Act, 2013, the Register of ibers and Share Transfer Books of the Company will remain closed from Tuesday

Regulations, 2015 and as per Secretarial Standard on General Meetings (SS-2) issued In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Company has engaged the services of NSDL for providing E-voting facility. set forthin the Notice of the 24th AGM from a place other than the venue of the AGM. The E-young facility to its Members to cast their votes electromically, on all the resolutions as time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Companies (Management and Administration) Rules, 2014 as amended from time to the Institute of Company Secretaines of India (ICSI), the Company has provided

- The business as set forth in the Notice of AGM may be transacted through electronic
- shall be entitled to avail the facility of e-voxing as well as voting in the general be Monday, 23th September, 2019. Persons, whose name is recorded in the register The cut-off date for determining the eligibility to vote through Electronic means shall of members or in the register of beneficial owners maintained as on cut-off date, only
- E-voting is optional and the portal will remain opens from Friday, 27th September, 2019 (10:00 am) and ends on Sunday, 29th September, 2019 (5:00 pm). The voting module shall be disabled by NSDL thereafter and voting shall not be
- Any person, who acquiries shares and becomes a Member of the Company after the dispatch of the notice and hold shares as on cul-off date re. Monday, 23th September, 2019, may obtain login iD and password by sending a requestion The facility for voting through Poll papers shall also be made available to the evoling@ns@.co.in, to cast their vote electronically.
- members attending the AGM, who have not cast their vote throughe-voting facility. The members who have cast their vote by e-voting prior to the meeting may also
- Shareholders who do not receive the Annual Report may apply to the Company and attend the meeting but shall not be entitled to cast their vote again.
- iothe Stock Exchanges prescribed period shall be displayed on the Company's website and also communicated transparent manner. The results declared along with the Scruinizer's Report within the the Scrutinizer for scrutinizing the E-voting process and voting through poll in a fair and N. Manish Ghia & Associates, Company Secretaries, Mumbai, have been appointed as

For detailed instructions of E-volting, Members may refer to the Section 'E-volting Process' in the Notice of 24th AGM. In case of queries or grievances perfaining to E-volting procedure, members may refer the Frequently Asked Questions (FAQs) and Officer of the Company at investorservices@adhikaribrothers.com or at the Registered exoting@usd.co.in. Nembers may also write to the Company Secretary & Compliance E-voting manual available at www.evoting.nsol.com or write and email to

For Sri Adhikari Brothers Television Network Limited

Komal Jhamnani

Company Secretary & Compliance Officer

Date: 6th September, 2019



SAB EVENTS AND GOVERNANCE NOW MEDIA LTD.

Andheri (West), Mumbai - 400 053, Phone: 91-22-40230711, Fax: 91-22- 25395459
Website: <u>www. 90vgrn2ncenow.pom</u> • Emsit: cs@governancenow.pom qd. Office: 7th Ploor, Adhikari Chambers, Oberoi Comptex. New Link Road

NOTICE

Next to Bhavan's College, Andhen (West), Alumbai - 400058, to transact the business as VVM Banquets, Venue Hub Compound, Vidya Vikas Mandal, Near Recreation Club Members of the Company will be held on Monday, September 30, 2019 at 345 p.m. at NOTICE is hereby given that the 6th (Sixth) Annual General Meeting ("AGM") of the set cut in the Notice of 6th AGM. The same is available on the website of the Compani www.governancenov.com and on website of NSDL www.evoting.rsdi.com

Friday, 23rd August, 2019. Thursday, 5th September, 2019, whose names appear on Register of members as on financial year ended 31st klarch, 2019 to the members through permitted modes by The Company has completed the dispatch of said Nobice and the Annual Report for the

purpose of 6th AGM. 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the Idembers and Share Transfer Books of the Company will remain closed from Tuesday Pursuant to the provisions of Section 91 of the Companies Act. 2013, the Register of

All the members are hereby informed that:-Company has engaged the services of NSDL for providing E-voting facility. set forth in the Noboa of the 6th AGM from a place other than the venue of the AGM. The E-voting facility to its Members to cast their votes electronically, on all the resolutions as by the Institute of Company Secretaries of India (ICSI), the Company has provided Regulations, 2015 and as per Secretarial Standard on General Meetings (SS-2) issued time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requir Companies (Management and Administration) Rules, 2014 as amended from time to In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the

- The business as set forth in the Notice of AGM may be transacted through electronic
- date, only shall be entitled to avail the facility of E-voting as well as voting in the Register of Members or in the Register of Beneficial Owners maintained as on cut-off be Monday, 23rd September, 2019. Persons, whose name is recorded in the The cut-off date for determining the eligibity to vote through electropic means shall
- E-voting is optional and the portal will remain open from Filday, 27th September 2019 (10:00 am) and ends on Sunday, 29th September, 2019 (5:00 pm). The allowed beyond said lime E-voting module shall be disabled by NSDL thereafter and voting shall not be
- dispatch of the notice and hold shares as on cut-off date i.e. Monday Any person, who acquires shares and becomes a member of the Company after the evoting@isdl.co.in. to cast their vote electronically 23rd September, 2019, may obtain login ID and password by sending a request on
- The members who have cast their vote by e-voting prior to the meeting may also 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.
- Shareholders who do not receive the Annual Report may apply to the Company and attend the meeting but shall not be enlitted to cast their vote again
- Ms. Manish Ghia & Associates. Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the E-voling process and voting through poll in a fair and transparent manner. The results declared along with the Scrubnizer's Report within the obtain a duplicate thereof

manual available at wnite and email to evoling.nsdi.com and email to evoling.nsdi.com and email to evoling.nsdi.com or wnite and email to evoling.nsdi.com or <a href="https://evoling.nsdi.co procedure. Members may refer the Frequently Asked Questions (FAQs) and e-voting to the Stock Exchanges. prescribed period shall be displayed on the Company's website and also communicated Process' in the Notice of 6th AGM. In case of queries or grievances perfaining to e-voting For detailed instructions of E-voting, Members may refer to the Section 'E-voting

Company at cs@governancenow.com or a the Registered Office Address given above. For SAB Events & Governance Now Media Limited

above

Date: 6th September, 2019 Company Secretary & Compliance officer

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CIN: L64200MH2007PLC172707 TV VISION LIMITED

Regd. New Link Road, Andheri (West), Numbai - 400 053 E-mail: CS@tyrision in Website: www.thrision.in Tel.: 022-4023 0000; Fax: 022-2639 5459

NOTICE

wiz. www.truision.in and on website of NSDL www.evoling.nsdl.com.
The Company has completed the dispatch of said Notice and the Annual Report for the Next to Bhavan's College. Andheri (West), Mumbai - 400058, to transact the business as NOTICE is hereby given that the 12th (Twelfth) Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, September 30, 2019 at 3.15 p.m. at set out in the Notice of 12th AGM. The same is available on the website of the Company W/M Banquets, Venue Hub Compound, Vidya Vikas Mandal, Near Recreation Club

Friday, 23 August, 2019. Thursday, 5th September, 2019 whose names appear on Register of members as on financial year ended 31st March, 2019 to the members through permitted modes by

the purpose of 12th AGM 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for Members and Share Transfer Books of the Company will remain closed from Tues-day Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of

All the members are hereby informed that: The Company has engaged the services of NSDL for providing E-voting facility. set forth in the Notice of the 12th AGM from a place other than the venue of the AGM by the Institute of Company Secretaires of India (ICSI), the Company has provided Regulations, 2015 and as per Secretarial Standard on General Meetings (SS-2) issued E-voting facility to its Members to cast their votes electronically, on all the resolutions as time and Regulation 44 of SEBI (Listing Obligations and Disclosure Require Companies (Management and Administration) Rules, 2014 as amended from time to In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the

- The business as set forth in the Notice of AGM may be transacted through electronic
- 2 be Monday. 23rd September, 2019. Persons, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained as on The out- of date for determining the eligibility to vote through electronic means shall the General Meeting. out-off date, only shall be entitled to avail the facility of E-voting as well as voting in
- w E-voting is optional and the portal will remain open from Friday, 27th Septen 2019 (10:00 am) and ends on Sunday, 29th September, 2019 (5:00 pm). allowed beyond saidlime. E-voting module shall be disabled by NSDL thereafter and voting shall not be The
- 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. Monday 23rd September, 2019, may obtain login ID and password by sending a requestion
- The facility for voting through Poll papers shall also be made available to the evoling@nsdi.co.in. to cast theirvote electronical
- members attending the AGM, who have not cast their vote through e-voting facility. The members who have cast their vote by e-voting prior to the meeting may as attend the meeting but shall not be entitled to cast their vote again. also

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obtain a duplicate mereor Shareholders who do not receive the Annual Report may apply to the Company and

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 M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, have been appointed as to the Stock Exchanges

evoting@nsdl.co.in. Members may also write to the Company Secretary & Compliance Officer of the Company at cs@toxisign.ip or at the Registered Office Address given e-voting manual available at www.evoling.nsdl.com or write and email e-voting procedure. Members may refer the Frequently Asked Questions (FAQs) and Process' in the Notice of 12th AGM. In case of queries or grievances pertaining to For detailed instructions of E-voting, Members may refer to the Section E-voting

For TV Vision Limited

Shlipa .

Company Secretary & Compliance officer

Date: 6th September, 2019

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Place: Mumbai





SAB EVENTS AND GOVERNANCE NOW MEDIA LTD.

ex New Link Road, Fax 91-22-26395459

s Act, 2013, the Register of days inclusive) for the

Company has provided on all the resolutions as with Rule 20 of the

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hal and the portal will remain open from Friday, 27th September, i) and ends on Sunday, 29th September, 2019 (5:00 pm). The shall be disabled by NSDA thereafter and voting shall not be voting as well as voting in the

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ers who have cast their vote by e-voting prior to the meeting may also

ers who do not receive the Armuel Report may apply to the Company and

M.s. Manish Gria & Associates, Company Secretaries, Munthal, have been appointed as the Southerier for schulding the E-voting process and voting through poli in a fait and transparent manner. The regular deplaced along with the Southingst's Report within the prescribed period shall be displayed on the Company's mebsite and also communicated.

detailed instructions of E-voting. Members may refer to the Section E-voting s' in the Notice of 6th AGM. In case of queries or giverances pertaining to e-voting ure. Members may refer the Frequently Asked Questions (FAQs) and e-voting available at www.evoling.rsdi.com or write and email to evoling may also write to the Company Secretary & Compliance C Officer of the

For SAB Events & Gove nance Now Media Limited

Company Secretary & Compliance of

Place: Mumbai Date: 6th September, 2019

Place: Mumbai Date: 6th September, 2019

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CIN: L64200MH2007PLC172707 TV VISION LIMITED

Regd. Office: 4th Floor Link Road, Andheri (West), Mumbai - 400 053 Tel: 022-4023 0000, Fax: 022-2639 5459

NOTICE

will be held on Monday, September 30, 43 b Compound, Vidya Vikas Mandal, Neor

Pursuant to the provisions of Section 91 of the Companies Act. 2013, the Register of

The cut-off date for determining the eligibility to vote through electronic means shall be Monday, 23rd September, 2019. Persons, whose name is recorded in the ners maintained as on ting as well as voting in

E-voting module shall be disabled by NSOI, thereafter and voting shall not be

23rd September, 2019, may obtain login ID and pressword by sending a request on

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Ms. Manish (Gha & Associates, Company Secretairies, Mumbul: have been appointed as the Scruticizer for scrutinizing the E-voting process and voting through poil in a fier and leansparent transer. The resusts detected along with the Scrutinizar's Report within the prescribed period shall be displayed on the Company's website and also communicated

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For TV Visio

with Section 106 of the Companies Act, 2013, read with Rule 20 of the ompany has provided in all the resolutions as the venue of the AGM.

E-voting is optional and the portal will remain open from Friday, 27th September, 2019 (10:00 am) and ends on Sunday, 29th September, 2019 (5:00 pm). The

y person, who acquires shares and becomes a member of the Company after the patch of the notice and hold shares as on cut-off date i.e. Monday,

The facility for voting through Poll papers shall also be made available to the members who have cast their vote by e-voting prior to the meeting may also

SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED

8 Regd. Off. 6th Floor, Adhikan New Link Road, Andhen

NOTICE is hereby given that the 24th (Twenty Fourth) Annual General Meeting ("AGM" of the Members of the Company will be held on Monday, 30th September, 2019 at 2.00 arsuant to the provisions of Section 91 of the Companies Act, 2013, the Register

24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of 24th AGM.

pusiness as set forth in the Notice of AGM may be transacted through elec-

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For Sri Adhikari Brothers Television Network Limit

Place: Mumbai Data: 6th September

c, 2019

Komal Jhamnani Company Secretary & Compliance Officer