

To Corporate Relationship Department, <b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalai Street, Mumbai - 400 001 <b>BSE Scrip Code: 532826</b>	To Corporate Listing Department, <b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 <b>NSE Symbol: RAJTV</b>
--	--

Dear Sir /Madam,

**Subject: Outcome of Board Meeting of Raj Television Network limited -11<sup>th</sup> November, 2019**

In terms of the provisions of Regulation 30 (read with Part A of Schedule III) and 33 of the SEBI Listing Regulations, 2015, we enclose the following statements for the quarter and period ended 30<sup>th</sup> September, 2019, which were approved and taken on record at the meeting of the Board of Directors held today, the 11<sup>th</sup> November, 2019 has

- i. Approved the Statement of Un-audited Standalone Financial Results for the quarter and period ended 30<sup>th</sup> September 2019 along with Limited Review report;
- ii. Corporate Social Responsibility Committee was reconstituted w.e.f 27.09.2019 due to retirement of Shri. D Kaarthikeayan (Independent director), and the Board of directors ratified and approved the reconstitution of the Corporate Social responsibility Committee and Stake holders Relationship Committee. The Present Composition of the Corporate Social Responsibility Committee is as follows:-

Corporate Social Responsibility Committee		
S.L No	Name of the Members (Present Composition)	Designation
1	Shri S Venkateswaran (Non-Executive & Independent Director)	Chairman
2	Shri M Regunathan (Executive Director)	Member
3	Shri R Rajagopalan (Non-Executive & Independent Director)	Member

- iii. Stake Holders Relationship Committee was reconstituted w.e.f 27.09.2019 due to retirement of Shri. D Kaarthikeayan (Independent director) and the Board of directors ratified and approved the reconstitution of the Corporate Social responsibility Committee and Stake holders Relationship Committee. The Present Composition of the Stake Holders Relationship Committee is as follows:

Stake Holders Relationship Committee		
S.L No	Name of the Members (Present Composition)	Designation
1	Shri A Kaliamurthy (Non-Executive & Independent director)	Chairman
2	Shri M Ravindran (Executive Director)	Member
3	Shri M Raajhendhran (Executive Director)	Member

The meeting commenced at 12.00 noon and concluded at 2.15 PM

Thanking you,  
Yours faithfully,  
For Raj Television Network Limited,

Managing Director



**Raj Television Network Limited**

CIN : L92490TN1994PLC027709

Regd. Off / Head Off : No.32, Poes Road 2nd Street, Teynampet, Chennai - 600 018, Tamil Nadu, India.

Tel: 044 - 2435 1307, 2435 1898, 2435 2926, 2433 4149 / 50 Fax : 91-44-2434 1260 E-mail : rajtv@rajtvnet.in, Website : www.rajtvnet.in