

27<sup>th</sup> April 2019/RTNL/18-19

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

**Symbol: RAJTV**

**Series: EQ**

Dear Sir /Madam,

**Sub: Intimation of the resolution passed by the board of directors of the company**

Pursuant to the provision of Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of directors of the company by way of circular resolution dated 27.04.2019 had resolved to conduct a Postal Ballot of the members of the company for seeking their approval by way of special resolution for the continuation of directorship of Non Executive, Independent Directors of the company who had attained the age of 75 years in terms of Regulation 17(1A) of SEBI (LODR) 2015 as amended on 2018.

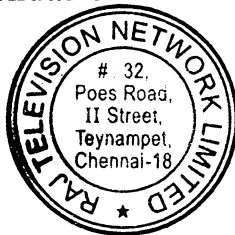
The calendar of events of the postal ballot process is enclosed herewith for your reference.

Yours faithfully,  
**For Raj Television Network Limited,**



**Joseph Cheriyan**  
**Company Secretary**

**Encl: Calendar of Events**



**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 Fax: 044 - 2434 1260 E-mail : rajtv@rajtvnet.in Website : www.rajtvnet.in

**Items of the calendar of events for Postal Ballot process by  
RAJ TELEVISION NETWORK LIMITED**

S. No.	Particulars	Date of event
1	Date of approval of the Board of directors for seeking approval of members through Postal Ballot process for the business will be transacted through postal ballot.	27 <sup>th</sup> April, 2019
2	Date on which consent was given by the scrutinizer to act as such.	27 <sup>th</sup> April 2019
3	Date of appointment of scrutinizer.	27 <sup>th</sup> April 2019
4	Cut-off Date for determining the names of shareholders entitled to notice of postal ballot and eligibility to vote.	30 <sup>th</sup> April 2019
5	Date of completion of dispatch of notice along with Postal Ballot Form by e-mail/physical mode.	04 <sup>th</sup> May 2019
6	Filing of intimation of calendar of events and postal ballot notice for conducting Postal Ballot to the Stock Exchanges.	04 <sup>th</sup> May 2019
7	Display of the Notice of Postal Ballot in the Company's website	04 <sup>th</sup> May 2019
8	Publication of Notice in newspaper for postal Ballot process and appointment of scrutinizer.	04 <sup>th</sup> May 2019
9	Filing of Newspaper advertisement with Stock Exchanges	04 <sup>th</sup> May 2019
10	Date of Commencement of voting (E-voting and Physical)	07 <sup>th</sup> May 2019 (9.00 AM)
11	Date of Closure of voting (Postal Ballot and E-voting)	05 <sup>th</sup> June 2019 (5.00 PM)
12	Last date for receiving Postal Ballot Forms by the Scrutinizer.	05 <sup>th</sup> June 2019
13	Date of Submission of the Report by the Scrutinizer (not later than seven days from the date of receipts of the ballot papers)	07 <sup>th</sup> June 2019
14	Date of declaration of results by the Company	07 <sup>th</sup> June 2019
15	Date of Intimation of results of Postal Ballot to Stock Exchange	07 <sup>th</sup> June 2019
16	Display of the results of Postal Ballot in the Company's website	07 <sup>th</sup> June 2019
17	Date of signing of the minute book by the Chairman in which the results ballot is recorded.	07 <sup>th</sup> June 2019
18	Date of returning the Ballot papers, register required to be maintained by the scrutinizer and other related papers to the Chairman by the Scrutinizer.	07 <sup>th</sup> June 2019
19	Date for filing of the Special resolution with the ROC within 30 days from the date of declaration of results of Postal Ballot	06 <sup>th</sup> July 2019

For RAJ TELEVISION NETWORK LIMITED



COMPANY SECRETARY  
CS JOSEPH CHERIYAN FCS  
MEMBERSHIP No: 9586



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