

**SADHNA BROADCAST LIMITED**  
[Formerly known as Chirau Broadcast Network Limited]

CIN: L92100DL1994PLC059093

Date: 24<sup>th</sup> July, 2020

To

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Metropolitan Stock Exchange Of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C 62,  
G Block, Opp. Trident Hotel, Bandra Kurla  
Complex, Bandra (E), Mumbai - 400098, India

Sub: Newspaper Advertisement under Regulation 47 read with Regulation 29 of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

With reference to the above captioned subject, please find enclosed herewith the clippings of the English newspaper "**Financial Express**" and Hindi Newspaper "**Jansatta**" dated 24<sup>th</sup> July, 2020 in which notice for Board Meeting has been published. The meeting of the Board will be held, on, Tuesday, 28<sup>th</sup> July 2020 at 12:30 P.M. at registered office of the Company to consider and take on record the audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2020 and any other businesses as may be considered necessary.

This is for your kind information and record please.

Thanking You.

For and on behalf of

For Sadhna Broadcast Limited



Name: Tajinder Kaur

DIN: 06799570

Designation: Managing Director

Address: 24/27 Front Side, West Patel Nagar Delhi -110008

Registered Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, Delhi- 110055

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