

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

CIN: L92100DL1994PLC059093

Date : 03.09.2020

To,

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

**Metropolitan Stock Exchange Limited
4rth Floor, Vibhgyog Tower, Opposite
Trident Hotel, Bandra Kurla Complex
Mumbai-400098**

Sub: Intimation of date of 26th Annual General Meeting and Record Date

Dear Sir/Madam,

We wish to inform you that the 26th Annual General Meeting ("AGM") of the Company will be held on 28th September, 2020 at 01:30 P.M through Video Conferencing ("VC").


Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 18th September 2020 as Record Date for the determining entitlement of members for dividend for the financial year ended March 31, 2020 and for the purpose of 26th Annual General Meeting. Register of Members and Share Transfer Books of the Company will remain close from Saturday, 19th September, 2020 to Monday, 28th September, 2020 for the purpose of 26th Annual General Meeting.

Kindly consider and take our submission in your records.

Thanking You

Yours faithfully

For Sadhna Broadcast Limited

For Sadhna Broadcast Limited

Director

Name: Tajinder Kaur

DIN: 06799570

Designation: Managing Director

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

Place: New Delhi

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

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