

18th May 2019/RTNL/BM/Q4/18-19

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

Subject: Outcome of Board Meeting of Raj Television Network limited -18 May 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 year ended 31st March 2019, which were approved and taken on record at the meeting of the Board of Directors held today, the 18 May 2019 has

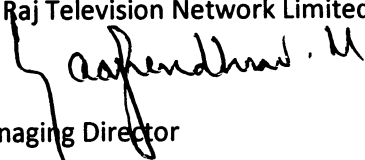
- i. approved the Statement of Audited Standalone Financial Results for the quarter and year ended 31st March 2019 along with Audit Report;
- ii. Board recommended the revision in remuneration payable to the Whole-time directors and managing director, payable w.e.f April 2019, subject to approval of the shareholders in the ensuing Annual General Meeting.
- iii. taken on record the resolution passed by circulation by the board of directors of the company for the conducting the postal ballot to seek the consent of the members of the company for the continuance of directors with effect from 01st April, 2019 in compliance of Regulation 17 (1A) of SEBI (LODR) 2015 as amended from time to time.
- iv. approved a dividend at the rate of Rs.0.10 (Ten Paise) (**2%**) per share Dividend of face value Rs. 5/- each on equity shares of the company has been recommended by the board of directors today for the financial year ended 31 March 2019. The said dividend, shall be payable , if declared, by the shareholders at the ensuing Annual General Meeting of the company.

The meeting commenced at 12.00 noon and concluded at 2.00 pm

Thanking you,

Yours faithfully,

For Raj Television Network Limited,


Managing Director



Raj Television Network Limited

CIN : L92490TN1994PLC027709

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