

25th April 2013**DEN**

National Stock Exchange of India Limited
Exchange Plaza, Fifth Floor
Plot no. C/1, G- Block
Bandra Kula Complex
Bandra (E), Mumbai – 400051

The Bombay Stock Exchange Limited
15th Floor, P J Towers
Dalal Street, Mumbai - 400001

Sub: - Conclusion of Extraordinary General Meeting dated April 25,2013

Dear Sir/ Madam,

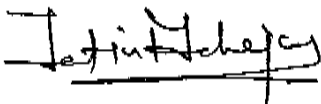
This is to inform you that the Shareholders of the Company in their meeting held on April 25, 2013 have approved the following items of business with requisite majority:

1. Increase in the limit of FII holding in the Company;
2. Further issue of securities.

You are requested to take note of the same into your records.

**Thanking You,
Yours faithfully**

For DEN Networks Limited



**Jatin Mahajan
(Company Secretary)**

DEN Networks Limited

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