

22<sup>nd</sup> June, 2015

To,
The Manager - CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai - 400 001

Dear Sir,

Scrip Code: 530943

Sub: Corrigendum to the Outcome of Court Convened Meeting of the Equity Shareholders of the Company held on Friday, 19th June, 2015 submitted on 20th June, 2015.

Ref: Outcome of Court Convened Meeting of the Equity Shareholders of the Company held on Friday, 19th June, 2015 submitted on 20th June, 2015

With respect to the captioned subject, regarding outcome of Court Convened Meeting of the Equity Shareholders of the Company held on Friday, 19th June, 2015 submitted on 20th June, 2015, we would like to inform you that due to oversight the name of Scrutinizer was mentioned as CS Manish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai only wherein the same shall be read as CS Manish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai and Mr. Vijay Bhandari, Shareholder of the Company who were appointed as Scrutinizer by the Chairman of the Company.

Kindly take the same on your record and acknowledge the receipt.

Thanking You.

For Sri Adhikari Brothers Television Network Limited

Gautam Adhikari Chairman & Whole Time Director



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