



SUN TV NETWORK LIMITED

Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028, India.
Tel : +91-44-4467 6767 Fax : +91-44-4067 6161 Email: tvinfo@sunnetwork.in
Website: www.suntv.in CIN.: L22110TN1985PLC012491

25th September 2015

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

Sir,

Sub: Outcome of 30th Annual General Meeting
Ref: Scrip Code: 532733, Scrip Id: SUN TV
Ref: Clause 31 of the Listing Agreement

Please take note that our members at the 30th Annual General Meeting of the Company held on 25th September 2015 passed all the resolutions as specified below:

1. Adoption of financial statements as at 31st March 2015 including the Audited Balance Sheet as at 31st March 2015 and Statement of Profit & Loss for the financial year ended on that date together with the Reports of Directors and Auditors thereon.
2. Re-appointment of Mr. K. Vijaykumar as Director of the Company, who retires by rotation.
3. Ratification of appointment of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants, FRN 101049W as Statutory Auditors of the Company and to fix their remuneration.

This is for your information and records.

Thanking you,

For Sun TV Network Limited

R. Ravi
Company Secretary &
Compliance Officer