



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

12th February 2016

BSE Limited
Floor No. 25, P J Towers,
Dalal Street,
Mumbai - 400 001

Sir,

Subject: Outcome of Board Meeting
Ref: - Scrip Code: 532733; Scrip Id: SUNTV

The Committee appointed by the Board of Directors examined the issue of Buyback of shares and recommended that the Board of Directors continue the present practice of payment of dividends and not to pursue the buyback of shares for the time being. The Board accepted the recommendation.

Kindly acknowledge receipt.

Thanking you,

For Sun TV Network Limited

R. Ravi
Company Secretary &
Compliance Officer