



# 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

30<sup>th</sup> August 2016

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

Sir,

Sub: 31<sup>st</sup> Annual General Meeting & Book Closure  
Ref: Scrip Code: 532733 - Scrip Id: SUNTV

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Please take note that 31<sup>st</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Friday the 23<sup>rd</sup> September 2016. The Notice of the AGM, Attendance Slip and Proxy Form are enclosed for your records.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Friday the 16<sup>th</sup> September 2016 to Friday the 23<sup>rd</sup> September 2016 (both days inclusive) for the purpose of Annual General Meeting.

The remote e-voting facility is provided to members of the Company the cut-off date to determine the eligibility of members to cast their votes electronically has been fixed at 16<sup>th</sup> September, 2016.

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the remote e-voting facility will be provided to the members of the Company from 20<sup>th</sup> September 2016 to 22<sup>nd</sup> September 2016.

This is for your information and records.

Thanking you,

For Sun TV Network Limited

  
R. Ravi  
Company Secretary &  
Compliance Officer