

SITI Networks Limited

(Formerly known as SITI Cable Network Limited)
4th Floor, FC-19 & 20, Sector 16 A, Film City
Noida, Uttar Pradesh - 201301, India

Tel. : +91-120-4526700

Website : www.sitinetnetworks.com



October 26, 2017

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai- 400 001.
BSE Scrip Code: 532795

The Manager
Listing Department
National Stock Exchange of India limited
Plaza, 5th Floor, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
NSE Scrip Symbol: SITINET

Subject : Resignation of Mr. Sureshkumar Agarwal as an Independent Director of the Company w.e.f. October 26, 2017


Dear Sir,

In pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Sureshkumar Agarwal has resigned as an Independent Director of the Company w.e.f. October 26, 2017.

You are requested to kindly take the above in your record.

Thanking you,

Yours faithfully,
For Siti Networks Limited
(Formerly known as Siti Cable Network Limited)


Suresh Kumar
Company Secretary
M.No. ACS 14390

