

19th December, 2017

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

Dear Sir,

Scrip Code: 530943

Sub.: Resignation of Mrs. Kalindi Jani (DIN: 06955542), Non- Executive Director of the Company with effect from close of business hours of 19th December, 2017.


With reference to our earlier communication dated 19th December, 2017 made for resignation of Mrs. Kalindi Jani, we wish to inform you that the designation of Mrs. Kalindi Jani was erroneously stated as Independent Director in the said communication. The designation of Mrs. Kalindi Jani before her resignation was Non - Executive Director.

Kindly take the above in your records.

Thanking you,

Yours faithfully,

For **Sri Adhikari Brothers Television Network Limited**


Shilpa Jain

Company Secretary & Compliance Officer
ACS No : 24978

