

May 19, 2017

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor Plot No. C/1, G Block; Bandra (East) Mumbai 400 051

NSE Scrip Code: RADIOCITY

ISIN: INE919101016

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street; Fort Mumbai 400 001

BSE Scrip Code: 540366

ISIN: INE919101016

Dear Sirs,

Sub: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of newspaper advertisement of Notice of the Meeting of the Board of Directors of **Music Broadcast Limited** scheduled to be held on Thursday, 25th May, 2017 published in Business Standard (English language) and Navshakti (Marathi Language) on May 19, 2017 for your reference and record.

Kindly take the above on record and oblige.

Yours faithfully

For Music Broadcast Limited

Chirag Bagadia

Company Secretary and Compliance Officer

MUMBA











Business Standard MUMBAI | FRIDAY, 19 MAY 2017

MUSIC BROADCAST LIMITED

Regd. Office: 5th Floor, RNA Corporate Park, Off. Western Express
Highway, Kalanagar, Bandra (East), Mumbai - 400 051
Tel: +91 22 66969100 Fax: +91 22 26429113
Website: www.planetradiocity.com, e-mail:investor@myradiocity.com
CIN- L64200MH1999PLC137729



NOTICE

Pursuant to Regulation 29 read along with Regulation 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of Music Broadcast Limited is scheduled to be held on Thursday, 25th May, 2017 inter-alia to consider and approve Audited Financial Results of the Company for the financial year ended 31st March, 2017.

The information contained in this notice is also available on the Company's corporate website www.planetradiocity.com, on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

For Music Broadcast Limited

Place: Mumbal Date: May 18, 2017

Mr. Chirag Bagedia Company Secretary and Compliance Officer

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म्युझिक ब्रॉडकास्ट लिमिटेड

नोंदणीकृत कार्यात्वय : ५ वा मजला, आरएनए कॉर्पोरेट पार्क, ऑफ वेस्टर्न एक्सप्रेस हायवे, कलानगर, वांद्रे (पूर्व), मुंबई - ४०० ०५१. दूर. : + ११ २२ ६६९६९१०० फॅक्स : + ११ २२ २६४२९११३ DAUDE CITY



वेबसाइट : www.planetradiocity.com ई-मेल : investor@myradiocity.com सीआयएन : L64200MH1999PLC137729

सूचना

संबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन २९ सहवाचन विनियमन ४७ व अन्य लागू तरतुर्दीअंतर्गत दि. ३१ मार्च, २०१७ रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीच्या लेखापरीक्षित वित्तीय निष्कर्षांवर विचारविनिमय करणे व त्यांना मंजुरी देण्यासाठी म्युझिक बॉडकास्ट लिमि टेडच्या संचालक मंडळाची सभा गुरुवार, दि. २५ मे, २०१७ रोजी आयोजित करण्यात येत आहे. सदर सूचनेत विहित माहिती कंपनीची कॉपीरेट वेबसाइट www.planetradiocity.com वर तसेच नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट www.nseindia.com व बीएसई लिमिटेडची वेबसाइट www.bseindia.com वरही उपलब्ध आहे.

म्युझिक बॉडकास्ट लिमिटेडकरिता सही/-

श्री. चिराग बगाडिया कंपनी सचिव व अनुपालन अधिकारी

विकाण : मुंबई

दिनांक: १८ में, २०१७