

May 24, 2017

BSE Limited  
National Stock Exchange of India Limited

Kind Attn : Manager Corporate Relationship

Dear Sirs,

Re: Disclosure of Events and Information as per Regulation 30 of Listing Regulations

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, at the meeting held today i.e. on May 24, 2017:

- i. The Board of Directors of the Company had, in compliance with the Auditor's rotational requirements prescribed under Section 139 of the Companies Act, 2013 and after reviewing recommendation of the Audit Committee, approved in-principle, appointment of M/s. Ford Rhodes Parks & Co LLP, Chartered Accountants as Statutory Auditors in place of retiring Auditors M/s. MGB & Co. LLP, Chartered Accountants.

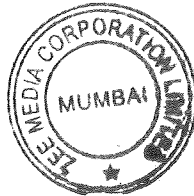
The proposed appointment of M/s. Ford Rhodes Parks & Co., LLP, Chartered Accountants, ('FRP') having ICAI Firm Registration No. 102860W/W100089, shall be subject to approval of the Members at the ensuing Annual General Meeting and upon such approval, FRP shall hold office of Statutory Auditor of the Company from the conclusion of the current term of retiring Auditors until the conclusion of AGM to be held in the year 2022, subject to ratification by Members at every AGM.

- ii. The Board of Directors of the Company had, with a view to facilitate E-commerce Business currently housed under Today Merchandise Pvt Ltd and Today Retail Network Pvt Ltd, accorded their in-principal approval for establishment of a wholly owned subsidiary in the name and style of 'Ez-Mall Online Limited' or such other name as may be approved by the Registrar of Companies, Maharashtra, Mumbai.

Kindly acknowledge receipt

Yours truly,  
ZEE MEDIA CORPORATION LIMITED

  
Pushpal Sanghavi  
Company Secretary



|| VASUDHAIVA KUTUMBAKAM ||  
THE WORLD IS MY FAMILY

ZEE MEDIA CORPORATION LIMITED

Regd. Office : Continental Building, 135, Dr. Annie Besant Road, Worli,  
Mumbai - 400018, India Tel. : +91-22-2483 1234 Fax : +91-22-2490 0302  
www.zeenews.india.com | CIN : L92100MH1999PLC121506