

10th August, 2017

To

The Manager - CRD

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Dear Sir,

Scrip Code: 530943

Sub.: Resignation of Mr. Manmohan Singh Kapur, Independent Director from the Directorship of the Company


Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Manmohan Singh Kapur (DIN: 00703815), Independent Director of the Company has resigned from the Directorship of the Company with effect from 9th August, 2017.

Kindly take the above in your records.

Thanking you,

Yours faithfully,

For **Sri Adhikari Brothers Television Network Limited**



Shilpa Jain

Company Secretary & Compliance Officer

