

**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.sitinetworks.com](http://www.sitinetworks.com)

Regd. Office shifted to  
'Unit No. 38, 1st Floor, A Wing,  
Madhu Industrial Estate,  
P. B. Marg, Worli, Mumbai-400 013'



**May 17, 2018**

To,

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, 5<sup>th</sup> Floor, Plot no. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051  
**NSE Scrip Symbol: SITINET**

**Kind Attn. : Corporate Relationship Department**

Dear Sir,

**Subject : Outcome of the Board Meeting - May 17, 2018**

Pursuant to applicable Regulations of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 including Regulation 30, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. on May 17, 2018, has *inter-alia*, approved the Audited Balance Sheet as at March 31, 2018 and the Statement of Profit and Loss of the Company for FY 2017-18 – both on Standalone and Consolidated basis prepared under Ind-AS, for the Financial year ended on that date.

In respect of the above, we hereby enclose the following:-

1. Declaration pursuant to Regulation 33(3)(d) of the Listing Regulations, as amended, confirming that the Statutory Auditors of the Company M/s Walker Chandiook & Co LLP, Chartered Accountants have issued Audit Report with unmodified opinion on the Audited Financial Results of the Company both on Standalone and Consolidated basis for the financial year ended March 31, 2018
2. Audited Financial Statements for the 4<sup>th</sup> quarter and financial year ended March 31, 2018 as per Regulation 33 of the Listing Regulations along with the reports thereon issued by the Statutory Auditor on the standalone and consolidated financials;




Regd. Off. : Madhu Industrial Estate, 4<sup>th</sup> Floor, Pandurang Budhkar Marg, Worli, Mumbai – 400 013, India.  
Tel.: +91-22-43605555 CIN No. : L64200MH2006PLC160733

3. Earning Release in connection with the Audited Financials for the 4<sup>th</sup> quarter and financial year ended March 31, 2018;

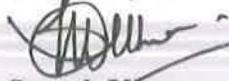
Please note that a conference call to discuss the performance of the Company has been scheduled at 6:00 p.m. today. Details of such calls have been uploaded on the website of the Company.

You are requested to kindly take the above on record.

Thanking you

Yours truly

For Siti Networks Limited  
(Formerly known as Siti Cable Networks Limited)



Suresh Kumar  
Company Secretary and Compliance Officer  
Membership No. A 14390

