

SADHNA BROADCAST LIMITED

CIN: L92100DL1994PLC059093

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Metropolitan Stock Exchange Limited
4rth Floor, Vibhgyog Tower, Opposite
Trident Hotel, Bandra Kurla Complex
Mumbai-400098

Subject: Regarding declaration of final dividend of Rs.0.25 per equity share

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI(LODR)Regulations, 2015, we wish to inform you that the board of directors of the company, at its meeting held on 28.05.2018, recommended a final dividend of Rs.0.25 Per equity share of rs. 10 each for the year ended March 31, 2018.We made the changes accordingly in Financial results for March 31,2018 but we forgot to mention it separately in outcome of the Board meeting.

You are requested to take note of the same & make necessary changes in your records.

Thanking you

For the certified true copy of Sadhna Broadcast Limited

For Sadhna Broadcast Limited


Authorised Signatory/Director

Tajinder Kaur
Designation: Managing Director
DIN: 06799570
Address: 302 A LIG FLATS PKT D-6 SEC-6 ROHINI 110085

Date: 11.06.2018

Place: New Delhi

Regd. Office: 37, Second Floor, Rani Jhansi Road, Jhandewalan, New Delhi-110055
Email-ID: sanjeevkumar0808@rediffmail.com, Phone No: 09810584766