

SADHNA BROADCAST LIMITED

CIN: L92100DL1994PLC059093

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

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

Subject: Disclosure of Issuance of Notice of AGM as per sub-regulation 4 of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to captioned subject, please find enclosed herewith Notice of Annual General Meeting of the Company to be held on 24th August, 2018 , alongwith the clippings of English Newspaper "Millenium Post" and Hindi Newspaper "Awam-e-hind" dated 27/07/2018 in which Notice of AGM has been published.

Please find the same enclosed herewith.

Kindly consider and take our submission in your records.

Thanking You
Yours faithfully

For the certified true copy of Sadhna Broadcast Limited



Tajinder Kaur

Designation: Managing Director

DIN: 06799570

Address: 302 A LIG FLATS PKT D-6 SEC-6 ROHINI 110085

Date: 28.07.2018

Place: New Delhi.

Chandigarh for providing the services of One Peon at DC Rate Panchkula in Head office for a period of one year on contract basis through Outsourcing policy.

The quotations should be accompanied by an Earnest Money of Rs. 5000/- in the shape of Demand Draft in favour of "Managing Director, Haryana Police Housing Corporation Ltd" payable at Panchkula and shall be physically submitted on the date mentioned above. Quotations without the Earnest Money shall not be considered/ opened.

The Standard Terms and Conditions for Manpower Service Providers can be seen in the office of Administrative Officer (Admn.), HPHC, Panchkula or downloaded from the website www.hphe.org.in.

For & on behalf of HPHC
for Managing Director,
Haryana Police Housing Corp. Ltd.,
PRDH-Advt. No:-1208/11/229/1819/69260 Panchkula

SEARCH FOR MISSING / KIDNAPPED

General public is hereby informed that one lady, **Namely:** Harpreet Kaur W/o Jaspal Singh R/o A-525, JJ Colony, Khyala, Delhi has been missing/kidnapped alongwith her Son namely Harmeet since 13.07.2018. In this regard, a **Case DD No. 40-A dated 13.07.2018 has been lodged at P.S. Khyala, Delhi.** The description of the missing/kidnapped lady is as under:

Age: 36 Years, **Complexion:** Fair, **Face:** Round, **Height:** 5' ft, **Built:** Medium, **Wearing:** Yellow and White colour top, Blue colour Jeans Pant & Sandal in her feet. Sincere efforts have been made by local police to trace out the missing/kidnapped lady but no clue has come to light so far. If anyone has any information about the missing/kidnapped lady then please inform P.S. Khyala, Delhi, at following Tel No. / e-mail: cic@cbi.gov.in and Website: <http://cbi.nic.in>

Ph: 011-24368638, 24368641

Fax No. 011-24368639

DP/7701/WD/18



HARPREET KAUR

Sd/- S.H.O.
P.S. Khyala, Delhi
Ph. No.: 011-28335696

PROCLAMATION REQUIRING THE APPEARANCE OF ACCUSED PERSONS (SEE SECTION 82 Cr.P.C.)

Whereas complaint has been made before me that accused persons 1. **Rahul, S/o Sh. Pappu R/o B-3/317, Sultan Puri, Delhi** and 2. **Gulshan @ Noni, S/o Sh Babu Lal, R/o B-3/85, Sultan Puri, Delhi** have committed (or are suspected to have committed) the offence in case F.I.R. No. 762/14 punishable u/s 308/34 IPC, P.S. Khyala, Delhi and it has been returned to a Warrant of arrest thereupon issued that the said accused **Rahul and Gulshan @ Noni** can not be found and whereas it has been shown to my satisfaction that the said accused **Rahul and Gulshan @ Noni** have absconded (or are concealing themselves to avoid the service of the said warrant).

Proclamation is hereby made that the said accused persons **Rahul and Gulshan @ Noni** of F.I.R. No. 762/14 punishable u/s 308/34 IPC, P.S. Khyala, Delhi are required to appear before this court to answer the said complaint on or before dated **28.08.2018**.

By Order,
Sh. Vishal Pahuja

Metropolitan Magistrate (West-04)

DP/7715/WD/18 Room No. 271, 2nd Floor, Tis Hazari Court, Delhi

F-138/C, Nepali Mandir, Bengali Basti, Anand Parbat, Delhi has committed (or is suspected to have committed) the offence in case FIR No. 41/14, U/S 323/324/341/34 IPC PS Prasad Nagar, Delhi and it has been returned to a warrant of arrest thereupon issued that the said accused Hasmat can not be found and whereas it has been shown to my satisfaction that the said accused Hasmat has absconded (or is concealing himself to avoid the service of the said warrant).

Proclamation is hereby made that the said accused person Hasmat of case FIR No. 41/14, U/S 323/324/341/34 IPC PS Prasad Nagar, Delhi is required to appear before this court to answer the said complaint on 12.09.18.

By Order

Ms. Shilpi Jain

Metropolitan Magistrate

Room No. 180, Tis Hazari Court, Delhi

DP/5639/CD/18

Sadhna Broadcast Limited

[Formerly known as Chirau Broadcast Network Limited]

Regd. Office : 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, Delhi- 110055

E-mail: cbnl.delhi@gmail.com Website: www.sadhnabroadcast.com

CIN: L92100DL1994PLC059093, Phone: 91-11-23552627

NOTICE OF AGM, E- VOTING AND BOOK CLOSURE

Notice is hereby given that the 24th Annual General Meeting of the Company will be held on Friday, 24th August, 2018 at 12:00 P.M. 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, Delhi- 110055.

1. To transact the Business, as set out in the Notice of the AGM.
2. The Notice of the AGM along with the Annual Report for the Financial Year 2017-18 has been sent to the members on 25th July, 2018 and the same is uploaded at evoting@nsdl.co.in and www.sadhnabroadcast.com
3. Members holding shares as on cut- off date i.e. 17th August, 2018 may cast their vote electronically on the business as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL). The e-voting period shall commence on Tuesday, 21st August, 2018 (9:00 A.M.) till Thursday, 23rd August, 2018 (5:00 P.M.)
4. E-voting module shall be disabled by NSDL after the aforesaid date and time for e-voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
5. The members who have cast their vote by e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
6. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through poling papers. A person, who acquires shares and become shareholder of the Company after dispatch of the notice and holding shares as of the cut off date can do remote e-voting by obtaining the login-id and password by sending an email to evoting@nsdl.co.in or www.sadhnabroadcast.com by mentioning their Folio No./DP ID and Client ID No. However, if such shareholder is already registered with NSDL for remote e-voting then existing user-id and password can be used for casting your vote.
7. The Company has appointed Mr. Vivek Kumar, Practicing Company Secretary of V Kumar & Associates as the Scrutinizer to Scrutinise the e- voting process in a fair and transparent manner.
8. In case you have any grievances connected with e-voting, please refer the e-voting manual/ Frequently Asked Questions (FAQs) available at evoting@nsdl.co.in or contact Mr. Sarbesh Singh, Assistant Manager, Skyline Financial Services Private Limited., Registrar of Transfer Agent, D-153 A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi - 110 020 at telephone 011-64732681 and email at admin@skylinerta.com. Members may also write to the Company at the abovementioned address or email at cbnl.delhi@gmail.com.
9. NOTICE IS FURTHER given pursuant to Section 91 of the Companies Act, 2013 (including rules), the Register of Members and Share Transfer Books of the Company will remain closed from 16th August, 2018 to 18th August, 2018 (both days inclusive) for the said AGM and to determine the names of the members who will be entitled to receive final dividend, if approved at the AGM.

By order of the Board
For Sadhna Broadcast Ltd

Sd/-

Tajinder Kaur

Director

DIN: 06799570

Place : New Delhi
Date 16.07.2018

