



Date: - 03rd August, 2018

The Corporate Relationship Department The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex Bandra (E), Mumbai-400 051 NSE Trading Symbol- DEN	The Corporate Relationship Department BSE Limited 15 th Floor, Phiroze JeeJeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code-533137
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Sub:- Conclusion of Board Meeting

Dear Sir,

In terms of Regulation 30 (read with Part A of Schedule III) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company (“DEN Networks Limited”) in their meeting held on August 03, 2018 have inter-alia considered and approved:-

(1) The Unaudited Financial Results for the Quarter ended June 30, 2018

The Unaudited Financial Results for the quarter ended June 30, 2018 along with Limited Review Report of the Statutory Auditors thereon;

(2) Appointment of M/s B S R & Associates, Chartered Accountants as the Statutory Auditors

Section 139 of the Companies Act, 2013 and the rules thereunder, lays down criteria for appointment and mandatory rotation of Statutory Auditors. Therefore, it is mandatory to rotate auditors on completion of two terms of five consecutive years. M/s. Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No. 015125N) has served the Company for 10 years as Statutory Auditors and will be completing their term in ensuing Annual General Meeting.

Accordingly, based on the recommendation of the Audit Committee, the Board hereby proposes to the Shareholders for the appointment of M/s BSR & Associates, Chartered Accountants (Firm Registration No. 116231W/ W-100024), as the Statutory Auditors of the Company for a period of five consecutive years from the conclusion of the eleventh Annual General Meeting till the conclusion of the sixteenth Annual General Meeting.

(3) Re-appointment of Secretarial Auditors

The re-appointment of M/s N K J & Associates as Secretarial Auditors for the financial year 2018-19.

(4) Re-appointment of Cost Auditors

The re-appointment of M/s Ajay Kumar Singh & Co. as Cost Auditors for the financial year 2018-19 and remuneration thereof subject to approval of the Shareholders.

DEN Networks Limited

CIN: L92490DL2007PLC165673

Registered Office: 236, Okhla Industrial Estate, Phase - III, New Delhi - 110 020.

Landline : +91 11 40522200 || Facsimile: +91 40522203 || E-Mail : den@denonline.in || www.dennetworks.com



(5) **Notice of Eleventh Annual General Meeting & Book Closure**

The notice of the Eleventh Annual General Meeting and Book Closure for the purpose of AGM;

(6) **Resignation of Mr. Krishna Kumar, Non-Executive Non Independent Director**

Noting of resignation of Mr. Krishna Kumar Non-Executive Non Independent Director dated August 02, 2018 due to personal reasons with immediate effect.

You are requested to take the note of the same in your record.

Thanking you,

Yours faithfully

For DEN Networks Limited

**Jatin Mahajan
Company Secretary**

**Meeting Commenced at 2.00 P.M
Meeting Concluded at 4.40 P.M**



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