

Newspaper – Business Standard (All editions)

Date – August 1, 2018



## **SITI NETWORKS LIMITED**

*(Formerly known as 'Siti Cable Network Limited')*

Regd. Office: Unit no. 38, 1<sup>st</sup> Floor, Madhu Industrial Estate,  
Pandurang Budhkar Marg, Worli, Mumbai 400013

Tel.: +91 22 43605555 CIN:- L64200MH2006PLC160733

Email:- [csandlegal@siti.esselgroup.com](mailto:csandlegal@siti.esselgroup.com)

Website : [www.sitinetworks.com](http://www.sitinetworks.com)

### **NOTICE**

Pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 8<sup>th</sup> day of August, 2018, *inter-alia* to consider, approve and take on record the Un-audited Financial Results of the Company for the first quarter of Financial Year 2018-19 ended on June 30, 2018.

The information contained in this notice is also available on the website of the Company i.e. [www.sitinetworks.com](http://www.sitinetworks.com) and the website of the Stock Exchanges where the Company's shares are listed i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

For **Siti Networks Limited**

*(Formerly known as 'Siti Cable Network Limited')*

Place : Noida

Date : 31.07.2018

Suresh Kumar

Company Secretary

M. No. ACS 14390

Newspaper – Punya Nagri (Marathi Edition )  
Date – August 1, 2018



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