

SITI Cable Network Limited

GYS Global, Tower A, 4th Floor, Sector - 125
Noida, Uttar Pradesh - 201 301, India
Tel. : +91 0120-4526700
Website : www.siticable.com

Now Name Changed to
"Siti Networks Limited"
w.e.f. August 5, 2016



August 23, 2016

BSE Limited

Listing Department, P. J. Towers,
Dalal Street, Mumbai – 400001

The National Stock Exchange of India Ltd.

Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai- 400051.

SUBJECT: NOTICE OF MEETING OF BOARD OF DIRECTORS

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, August 26, 2016, *inter alia*, -

- i. to consider and approve, in-principle, raising of funds through issuance of securities viz. Equity or Equity related instruments through private placement / Qualified Institutions Placement ("QIP") / External Commercial Borrowings (ECBs) with rights of conversion into Equity Shares / Foreign Currency Convertible Bonds (FCCBs) / American Depository Receipts (ADRs) / Global Depository Receipts (GDRs) or any other securities convertible into or exchangeable for Equity Shares or securities linked to Equity Shares.
- ii. to fix date, time and venue of 10th Annual General Meeting and to approve the draft Notice thereof.

Kindly take the above information in your record.

Thanking you,

Yours truly,

For Siti Networks Limited

(Formerly Known as Siti Cable Network Limited)

A handwritten signature in blue ink, appearing to read "Suresh Kumar".

Suresh Kumar

Company Secretary

M. No. ACS14390

**GYS Global (Tower A), 4th Floor,
Sector – 125, Noida -201301**

