

Newspaper – Business Standard (All Editions)

Dated – October 28, 2017



SITI NETWORKS LIMITED

(Formerly known as Siti Cable Network Limited)

Regd. Office: 4th Floor, Madhu Industrial Estate, Pandurang Budhkar Marg, Worli, Mumbai 400013

Tel.: +91 22 43605555 Email: csandlegal@siti.esselgroup.com

CIN:- L64200MH2006PLC160733 Website : 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 Friday, the 3rd day of November, 2017, *inter-alia* to consider, approve and take on record the Un-audited Financial Results of the Company for the second quarter of the financial year 2017-18 and half year ended on September 30, 2017.

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

For Siti Networks Limited

(Formerly known as Siti Cable Network Limited)

Sd/-

Suresh Kumar

Company Secretary

M. No. ACS 14390

Place : Noida

Date : 27.10.2017

Newspaper – **Punya Nagri (Mumbai Edition)**

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