



VASUDIANA KUTUMBAKAM

ZEE MEDIA CORPORATION LIMITED

Regd. Office: Continental Building, 135, Dr. Annie Besant Road, Worli, Mumbai -18

Tel: 91 22 7106 1234 Fax: 91 22 2300 2107 CIN: L92100MH1999PLC121506 Website: www.zeenews.india.com

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, September 9, 2016, *inter alia*, to consider and approve the Un-audited financial results of the Company for the 1st Quarter of financial year 2016-17 and three months ended on June 30, 2016.

Date: August 30, 2016

Place: Mumbai

For Zee Media Corporation Limited Pushpal Sanghavi Company Secretary

Note: The information contained in this Notice is also available on the website of the Company at www.zeenews.india.com and can be accessed on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.