

Date: 26-04-2018

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**ZEEMEDIA**

**ZEE MEDIA CORPORATION LIMITED**

Regd. Office: 14<sup>th</sup> Floor, A Wing, Marathon Futorex,  
N M Joshi Marg, Lower Parel, Mumbai 400 013  
Tel: 91 22 7106 1234 / 7105 5001 Fax: 91 22 2300 2107  
CIN: L92100MH1999PLC121506 Website: [www.zeenews.india.com](http://www.zeenews.india.com)

**NOTICE**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, May 16, 2018, *inter alia*, to consider and approve the Audited financial results of the Company for the 4<sup>th</sup> Quarter and Financial Year ended on March 31, 2018 and recommend dividend, if any, for financial year 2017-18.

For Zee Media Corporation Limited

Date: April 25, 2018

Place: Mumbai

Sd/-  
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](http://www.zeenews.india.com) and can be accessed on the website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).