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MUMBAI | WEDNESDAY, JANUARY 9, 2019 | DAILY NEWS & ANALYSIS



ZEE MEDIA CORPORATION LIMITED

Regd. Office: 14th Floor, 'A' Wing, Marathon Futurex,
N M Joshi Marg, Lower Parel, Mumbai - 400 013
Tel: 91-22-71061234 **Fax:** 91-22-23002107
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 Thursday, January 24, 2019, *inter alia*, to consider and approve the Unaudited financial results of the Company for the 3rd Quarter of Financial Year 2018-19 and nine months ended on December 31, 2018.

For Zee Media Corporation Limited

Place: Mumbai
Date: January 8, 2019

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.

