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MUMBAI, SATURDAY
14.05.2016



॥ वास्तुदेव्यः कुतश्चरन्ति ॥
THE WORLD IS MY FAMILY

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 Tuesday, May 24, 2016, *inter alia*, to consider and approve the Audited Financial Results of the Company for the 4th Quarter and financial year ended on March 31, 2016 and recommend dividend, if any, for financial year 2015-16.

Date: May 13, 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.