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| FRIDAY, MAY 5, 2017 | DAILY NEWS & ANALYSIS



|| वास्तुशास्त्रं कुतुम्बिकात् ||
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 Wednesday, May 24, 2017, *inter alia*, to consider and approve the Audited Financial Results of the Company for the 4th Quarter and financial year ended on March 31, 2017 and recommend dividend, if any, for financial year 2016-17.

For Zee Media Corporation Limited

Date: May 4, 2017
Place: Mumbai

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.