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MUMBAI, SATURDAY  
08.10.2016



॥ वसुधैव कुटुम्बकम् ॥  
THE WORLD IS MY FAMILY

**ZEE MEDIA CORPORATION LIMITED**

Regd. Office: Continental Building, 135, Dr. Annie Besant Road,  
Worli, Mumbai - 400 018

Tel: 91 22 7106 1234 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 Thursday, October 27, 2016, *inter alia*, to consider and approve the Un-audited financial results of the Company for the 2<sup>nd</sup> Quarter of financial year 2016-17 and half-year ended on September 30, 2016.

**For Zee Media Corporation Limited**

Date : October 6, 2016

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](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).