

News Pa

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॥ वाड्यातवा कुटुंबाकट ॥
THE WORLD IS MY FAMILY

ZEE MEDIA CORPORATION LIMITED

Regd. Office: 14th Floor, A Wing, Marathon Futurex, N M Joshi Marg,
Lower Parel, Mumbai 400 013

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, October 31, 2017, *inter alia*, to consider and approve the Un-audited financial results of the Company for the 2nd Quarter of financial year 2017-18 and half year ended on September 30, 2017.

For Zee Media Corporation Limited

Date: October 10, 2017

Pushpal Sanghavi

Place: Mumbai

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.