

**ZEEMEDIA**

**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 / 7105 5001 **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 Tuesday, May 14, 2019, *inter alia*, to consider and approve the Audited financial results of the Company for the 4th Quarter and Financial Year ended on March 31, 2019 and recommend dividend, if any, for financial year 2018-19.

**For Zee Media Corporation Limited**

Place: Mumbai  
Date: April 26, 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](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).