



## | VASUDHAIVA KUTUMBARAN ||

## 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

## NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, August 11, 2017, *inter alia*, to consider and approve the Un-audited financial results of the Company for the 1st Quarter of financial year 2017-18 ended on June 30, 2017.

Zee Media Corporation Limited

Date : July 26, 2017

Place : Mumbai

**Pushpal Sanghavi Company Secretary** 

Note: The information contained in this Notice is also available on the website of the Company at <a href="https://www.zeenews.india.com">www.zeenews.india.com</a> and can be accessed on the website of the Stock Exchanges at <a href="https://www.bseindia.com">www.bseindia.com</a> and

www.nseindia.com.