



ZEE MEDIA CORPORATION LIMITED

Regd. Office: 14th Floor, A Wing, Marathon Futurex,
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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 Thursday, February 1, 2018, *inter alia*, to consider and approve the Unaudited financial results of the Company for the 3rd Quarter of Financial Year 2017-18 and nine months ended on December 31, 2017.

For Zee Media Corporation Limited Sd/-

Date: January 11, 2018 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.bseindia.com and www.bseindia.com.