

## 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 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, July 20, 2018, *inter alia*, to consider and approve the Unaudited financial results of the Company for the 1st Quarter of Financial Year 2018-19 ended on June 30, 2018.

For Zee Media Corporation Limited

Date: July 9, 2018 Place: Mumbai

Pushpal Sanghavi Company Secretary H

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 <a href="https://www.nseindia.com">www.nseindia.com</a>.