

Newspaper – Business Standard (All Edition)

Dated – February 1, 2017



SITI NETWORKS LIMITED
(Formerly known as Siti Cable Network Limited)



Regd. Office: 4th Floor, Madhu Industrial Estate,
Pandurang Budhkar Marg, Worli, Mumbai 400013
Tel.: +91 22 43605555 Email:- csandlegal@siti.esselgroup.com
CIN:- L64200MH2006PLC160733 Website : www.sitinetworks.com

NOTICE

Pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, February 14, 2017, *inter-alia*, to consider, approve and take on record the Unaudited Financial Results of the Company for the third quarter of the Financial Year 2016- 17 and nine months period ended December 31, 2016.

The information contained in this notice is also available on the website of the Company i.e. www.sitinetworks.com and the website of the Stock Exchanges where the Company's shares are listed i.e. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com)

For Siti Networks Limited
(Formerly Known as Siti Cable Network Limited)

Place : Noida
Date : 31.01.2017

Sd/-
Suresh Kumar
Company Secretary
M. No. ACS 14390

Newspaper – Nav Shakti (Mumbai Edition)

Dated – February 1, 2017



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