

**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](mailto:csandlegal@siti.esselgroup.com)  
CIN:- L64200MH2006PLC160733 Website : [www.sitinetworks.com](http://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](http://www.sitinetworks.com) and the website of the Stock Exchanges where the Company's shares are listed i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and the National Stock Exchange of India Limited ([www.nseindia.com](http://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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