

**SITI Cable Network Limited**

GYS Global, Tower A, 4th Floor, Sector - 125  
Noida, Uttar Pradesh - 201 301, India  
Tel. : +91 0120-4526700  
Website : www.siticable.com

Now Name Changed to  
"Siti Networks Limited"  
w.e.f. August 5, 2016



August 23, 2016

**BSE Limited**

Listing Department, P. J. Towers,  
Dalal Street, Mumbai – 400001

**The National Stock Exchange of India Ltd.**

Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai- 400051.

**SUBJECT: NOTICE OF MEETING OF BOARD OF DIRECTORS**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, August 26, 2016, *inter alia*, -

- i. to consider and approve, in-principle, raising of funds through issuance of securities viz. Equity or Equity related instruments through private placement / Qualified Institutions Placement ("QIP") / External Commercial Borrowings (ECBs) with rights of conversion into Equity Shares / Foreign Currency Convertible Bonds (FCCBs) / American Depository Receipts (ADRs) / Global Depository Receipts (GDRs) or any other securities convertible into or exchangeable for Equity Shares or securities linked to Equity Shares.
- ii. to fix date, time and venue of 10<sup>th</sup> Annual General Meeting and to approve the draft Notice thereof.

Kindly take the above information in your record.

Thanking you,

Yours truly,

**For Siti Networks Limited**

*(Formerly Known as Siti Cable Network Limited)*

A handwritten signature in blue ink, appearing to read "Suresh Kumar".

**Suresh Kumar**

**Company Secretary**

**M. No. ACS14390**

**GYS Global (Tower A), 4th Floor,  
Sector – 125, Noida -201301**

