

Date: 27-05-2016/RAJTV/CS/Q4

To

The Manager, Department of Corporate Services (DSC Listing) BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. Scrip Code:	The Manager, Listing Compliance, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400 051. Symbol:
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Dear Sir,


Sub: Outcomes of the Board Meeting of Raj Television Network Ltd held on 27th May 2016 at 04.30 PM

The Board of Director of the Company in its meeting discussed and approved the followings:

1. Standalone audited financial results of the company for the quarter and year ended 31-03-2016 was considered and taken on the record along with the Auditor's report and Declaration pursuant to Regulation 33(3)(d) as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Amendment Regulations, 2016 along with the Form A (For Audit report with unmodified opinion.
2. Statement of Assets and Liabilities for the period ended 31-03-2016.
3. Recommended **Final Dividend of 5%, i.e Rs. 0.25 (25 paise only) per equity share of Rs.5/-** each for the FY 31st March 2016, subject to the approval of Shareholders at the forthcoming Annual General Meeting.

This is for your information and record.

For Raj Television Network Ltd,


(Joseph Cheriyan)
company Secretary



Raj Television Network Limited

CIN : L92490TN1994PLC027709

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