

RAJTV/2014-2015/CS/Q4/2015

**27<sup>th</sup> May 2015**

To  
Bombay Stock Exchange Limited  
(Corporate Service Department)  
Floor 25, P J Tower,  
Dalal Street,  
Mumbai-400 001

**Sub: Outcomes of the Board Meeting of Raj Television Network Ltd held on 27<sup>th</sup> May 2015 at 11.30 AM**

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

1. The Audited financial results for the Fourth quarter ended 31<sup>st</sup> March 2015 and the Financial Year ended 2014-15 was considered and taken on the record and approved along with Auditors Report issued by the Statutory Auditors.
2. We inform that the Board recommended a Final Dividend 10% (Rs.0.50/- per equity share of Face Value Rs.5 each) on the equity shares of the company as Final Dividend subject to AGM approval, which shall be payable to the members as at the Date of Annual General Meeting of the company
3. The Board approved and adopted the Notice of AGM, Directors report and Corporate Governance report and other reports forming part of annual report for the year ended 31<sup>st</sup> march 2015.
4. The Board Considered and fixed the calling and holding of the 21<sup>st</sup> Annual General meeting of the company on 30<sup>th</sup> September 2015
5. The Board decided that the register of members & share transfer Books of the company would remain closed from 22<sup>nd</sup> September 2015 to 30<sup>th</sup> September 2015.(both days inclusive) for the purpose of 21<sup>st</sup> Annual general meeting (AGM) of the company to be held on September 30<sup>th</sup>, 2015.

This is for your information and record.

For Raj Television Network Ltd,

  
M. Raajhendran  
Managing Director