



SUN TV NETWORK LIMITED

Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028, India.
Tel : +91-44-4467 6767 Fax : +91-44-4067 6161 Email: tvinfo@sunnetwork.in
Website: www.suntv.in CIN.: L22110TN1985PLC012491

5th November 2015

National Stock Exchange of India Limited
Exchange Plaza Bandra - Reclamation
BandraKurla Complex, Bandra (E)
Mumbai - 400 051

Sir,

Sub: Outcome of Board Meeting
Ref: - Symbol: SUNTV - Series: EQ

The Board of Directors of our Company met today to evaluate the proposal for buyback of equity shares of the Company. After detailed deliberations, the Board has constituted a Committee to examine the Buyback proposal as well as other options and recommend suitably.

Thanking you,

For Sun TV Network Limited

R. Ravi
Company Secretary &
Compliance Officer