

Hindustan Media Ventures Limited

Corporate Office :
18-20, Kasturba Gandhi Marg,
New Delhi - 110 001
Ph.: 23361234, 66561234
Fax : 66561270

HMVL/CS/08/2015

22.06.2015

The Listing Department
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street
MUMBAI - 400 001

The National Stock Exchange of
India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (East)
MUMBAI - 400 051

Scrip Code: 533217
Company Code: HMVL

Dear Sirs,

Re: Intimation of appointment of Dr. Mukesh Aghi as Non-executive Independent Director on the Board of Directors

In compliance of the Listing Agreement, it is hereby informed that Dr. Mukesh Aghi has been inducted on the Board of Directors of the Company as Non-executive Independent Director with effect from 21st June, 2015. Dr. Mukesh Aghi, has been appointed as an Additional Director of the Company.

The above is for your information please

Thanking you,
Yours faithfully,
For **Hindustan Media Ventures Limited**


(Tridib Barat)
Company Secretary

Copy to:-

Dr. Mukesh Aghi – For information please

CIN: L21090BR1918PLC000013

Registered Office :

Budh Marg, Patna - 800001

E-mail: corporatedept@hindustantimes.com

Ph. : 2223434, 2223772, 2223413, 2223314, 2222538

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कादम्बिनी

हिन्दुस्तान

नंदन