

Date: - 04th September, 2015

DEN

The Corporate Relationship Department The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex Bandra (E), Mumbai-400 051 NSE Trading Symbol- DEN	The Corporate Relationship Department BSE Limited 15 th Floor, Phiroze JeeJeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code-533137
--	---

Sub: - Annual General Meeting

Dear Sir,


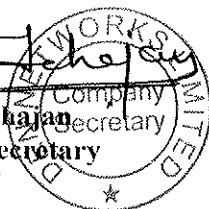
This is to inform you that an Eighth Annual General Meeting of the Company will be held on Tuesday, 29th day of September 2015 at Shri Ram Centre, 4, Safdar Hashmi Marg, Mandi House, New Delhi-110001. The Register of Members and Share Transfer Books of the company will be closed from September 22, 2015 to September 26, 2015 (both days inclusive) for the purpose of AGM. The cut-off date for the purpose of e-voting is September 22, 2015.

You are requested to take the note of the same in your record.

Thanking you,

Yours faithfully

For DEN Networks Limited


Jatin Mahajan
Company Secretary
F-6887


END

DEN Networks Limited

CIN: L92490DL2007PLC165673

Registered Office: 236, Okhla Industrial Estate, Phase-III, New Delhi - 110 020

Landline: +91 11 40522200 || Facsimile: +91 11 40522203 || E-mail: den@denonline.in || www.dennetworks.com