

Dated: December 13, 2016

The Manager, Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E) Mumbai-400 051

The General Manager  
The Bombay Stock Exchange Limited  
Listing Department  
15<sup>th</sup> Floor, P J Towers  
Dalal Street, Mumbai-400 001

**Sub: - Conclusion of Board Meeting dated December 13, 2016**

Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting held on December 13, 2016 have inter-alia considered and approved:-


1. Standalone and Consolidated Unaudited Financial Results of DEN Networks Limited and Statutory Auditors' Report on Limited Review for the quarter and half year ended September 30, 2016 in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Appointment of Dr. Archana Hingorani (Woman Director) as Non-Executive Nominee Director in terms of approval of Ministry of Information and Broadcasting which was required under Government of India, Consolidated FDI Policy dated May 12, 2015 (as amended from time to time);
3. Noting of resignation of Mr. Krishna Kumar P.T Gangadharan from directorship of the company;
4. The withdrawal from directorship candidature by Mr. M.G.Azhar and Ms. Nandita Agarwal Parker.

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  
Membership No.- F-6887