

RAJ TV/BSE/13-14/ EGM-D No.1

March 14, 2014-Chennai.

Bombay Stock Exchange Limited (Scrip Code: 532826)
National Stock Exchange of India Limited (Scrip ID: RAJTV)

Kind attention: Corporate Relationship Department

Dear Sirs,

Sub: Outcome of EGM

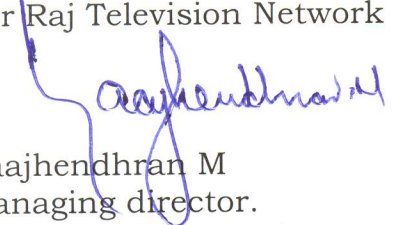
This is to inform you that the Members of the company at the Extra Ordinary General Meeting of the Company held today (Friday, March 14th 2014, have approved:

1. Approved Sub-division of Shares of the Company from the face value of Rs. 10 (Rupees Ten) each into two Equity Shares of Rs. 5 (Rupees Five) each., by passing an ordinary resolution unanimously.
2. Approved Increase of the Authorised Share Capital of the company from Rs.15,00,00,000/- (Rupees Fifteen Crores only) divided into 3,00,00,000/- (Three Crores) equity shares of Rs. 5 each to Rs.30,00,00,000/- (Rupees Thirty Crores only) divided into 6,00,00,000/- (Six Crores) equity shares of Rs.5 each and accordingly amend the Clause V of the Memorandum of Association , i.e the Capital Clause V, by passing a Special resolution unanimously.
3. Approved Issue of Bonus Shares in the Ratio of One Equity Share for every One Equity Share, by passing an ordinary resolution unanimously.

This is for your information and records please.

Yours truly

For Raj Television Network Limited


Raajhendhran M
Managing director.

