

Corporate Identity Number
L64200MH2006PLC160733

SITI Cable Network Limited

Essel House, B-10, Lawrence Road,
Industrial Area, Delhi - 110 035, India

Tel. : +91-11-47502600

Fax : +91-11-27184709

Website : www.siticable.com



August 12, 2014

To,

BSE Limited

P.J. Tower, Dalal Street,
Mumbai - 400001.

National Stock Exchange of India Limited

Exchange Plaza,
Plot no. C/1, G Block,
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400051.

Kind Attn: Manager – Corporate Relationship
Subject: - Outcome of the Board Meeting

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. August 12, 2014 has *inter alia*:-

- i. Approved Unaudited Financial Results of the Company both on Standalone and Consolidated basis, for the First Quarter of the Financial Year 2014-15 ended on June 30, 2014, pursuant to Clause 41 of the Listing Agreement.
- ii. Approved appointment of Mr. V.D. Wadhwa (DIN 00439684) as an Executive Director of the Company w.e.f. August 12, 2014 for a period of 3 years.

We are enclosing herewith a copy of Unaudited Financial Results of the Company for the First Quarter of the Financial Year 2014-15 ended on June 30, 2014, in the format specified under Clause 41 of the Listing Agreement, together with the Earning release and Limited Review Report of the Statutory Auditors of the Company on Standalone financial results, for your information and record please.

Thanking You,
Yours Sincerely,

For Siti Cable Network Limited

A handwritten signature in blue ink, appearing to read "Suresh Kumar", is written over a blue circular stamp.

Suresh Kumar
Company Secretary

Encl : As stated



Corp. Off.(North Zone) : FC-09, Gate No. 03, Sector 16 A, Film City, Noida - 201301 India.
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Regd. Off. : 135, Continental Building, Dr. Annie Besant Road, Worli, Mumbai - 400 018, India.
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