



July 20, 2018

BSE Limited
National Stock Exchange of India Limited

Kind Attn: Manager – Corporate Relationship

Dear Sir,

Sub: Proceedings of the Board Meeting held on July 20, 2018
Ref: Scrip Code - BSE - 540789/ NSE - DNAMEDIA - EQ

The Board of Directors of the Company at the Meeting held today i.e. on July 20, 2018 (which commenced at 4.30 p.m. and concluded at 5.25 p.m.) has:

- 1) approved Unaudited Financial Results of the Company for the 1st quarter of the Financial Year 2018-19 ended on June 30, 2018, prepared as per Indian Accounting Standards.

Copy of Unaudited Financial Results for the 1st Quarter of the Financial Year 2018-19 ended on June 30, 2018, and Limited Review Certificate on Financial Statements issued by the Statutory Auditors of the Company are enclosed herewith.

- 2) took on record resignation of Mr. Mukund Galgali as a Director of the Company w.e.f. August 1, 2018; and
- 3) approved, based on the recommendations of the Nomination and Remuneration Committee appointment of Mr. Ashok Venkatramani as an Additional Director in the category of Non-Executive Director of the Company w.e.f. August 1, 2018;

Brief Profile of Mr. Ashok Venkatramani is as under:

Mr. Ashok Venkatramani, is a B. Tech from Bombay University and has done his management education from Indian Institute of Management (IIM) Ahmedabad and Harvard Business School.

Ashok started his career with Unilever, having been with them for 19 years, working on the foods and personal care side of the business in sales, marketing and general management roles. He was the Vice President and Business Head – Skincare for Unilever in India till 2008, before moving as the CEO of ABP News Network Pvt. Ltd which he headed until 2016. He was instrumental in turning around the ABP business and had successfully managed the transition from Star brand to ABP.

Ashok is ex-President and ex-Director on the Board of the News Broadcasters Association and had chaired their HR and Sales sub-committees. He is currently a part of the Man Com of the International Association of Advertisers (IAA India Chapter). Ashok had also served as a member of the Digitization Task Force appointed by Government of India. Currently, he is associated with Zee Media Corporation Limited as a Managing Director.

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CIN : U22120MH2005PLC151377





Ashok has strong foundations in sales and marketing and has also featured twice in the World CMO Council's list of India's 75 top marketers. He was awarded as 'CEO with best HR Orientation' in 2010 bestowed by The World HRD Congress, and 'Media Person of the Year' in 2010 bestowed by The World Brand Congress in India. He also entered the 'Hall of Fame' of News and Television Awards 2016 for successfully rebranding Star News to ABP News.

Kindly acknowledge receipt

Yours truly,
Diligent Media Corporation Limited


Prathamesh Joshi
Company Secretary



Encl: As above