

SADHNA BROADCAST LIMITED
[Formerly known as Chirau Broadcast Network Limited]

CIN: L92100DL1994PLC059093

Date: 29th May, 2017

To,
DEPARTMENT OF CORPORATE SERVICES
METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED,
4th FLOOR, VIBGYOR TOWERS,
PLOT NO. C- 62, OPP. TRIDENT HOTEL,
BANDRA KURLA COMPLEX, BANDRA (E)
MUMBAI- 400098

Sub: Outcome of the Board Meeting dated 29.05.2017

Dear Sir's,

With reference to the above captioned subject, it is to inform you that following are the outcome of the Board Meeting held today i.e. on 29th May, 2017 at 2.00 PM at the registered office of the Company.

1. The Board considered and approved the Audited Financial Results of the Company for the quarter and year ended 31st March, 2017.
2. The Board reviewed and took on record the Auditor's Report on the Audited Financial Results of the Company for the quarter and year ended 31st March, 2017.

Please find enclosed herewith the Copies of the following:

1. Audited Financial Results of the Company for the quarter and year ended 31st March, 2017.
2. Auditor's Report on the Audited Financial Results of the Company for the quarter and year ended 31st March, 2017.
3. Declaration that the Audit Report does not contain any modified opinion on Annual Financial Results for Financial Year ended 31st March, 2017.

This is for your kind information and record please.

Thanking You.

For and on behalf of
Sadhna Broadcast Limited
For Sadhna Broadcast Limited

Tajinder
Authorised Signatory/Director

Name: Tajinder Kaur

DIN: 06799570

Designation: Managing Director

Address: 302, A LIG Flats Pocket D-6,
Sector-6, Rohini- 110085

Registered Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, Delhi- 110055

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