

SITI Cable Network Limited

GYS Global, Tower A, 4th Floor, Sector - 125

Noida, Uttar Pradesh - 201301, India

Tel. : +91-0120-4526700

Website : www.siticable.com



January 13, 2016

BSE Limited

Listing Department, P. J. Towers,
Dalal Street, Mumbai – 400001

The National Stock Exchange of India Ltd.

Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai- 400051.

Subject: Notice of Meeting of the Board of Directors

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on January 21, 2016 *inter alia*, to consider, approve and take on record the Un-audited Financial Results of the Company for the third quarter of the Financial Year 2015-16 and nine months ended on December 31, 2015, duly reviewed (Limited Review) by the Statutory Auditors of the Company.

Kindly take the above information on record.

Thanking you,

Yours truly,

For Siti Cable Network Limited


Suresh Kumar
Company Secretary

M. No. ACS14390

GYS Global (Tower A), 4th Floor,
Sector – 125, Noida -201301

