



# Sea TV Network Ltd.

Regd. Office: 148, Manas Nagar, Shahganj, Agra-282010

Tel: +91-562-4036666 Fax: +91-562-2511070

Website: [www.seatvnetwork.com](http://www.seatvnetwork.com)

CIN: L92132UP2004PLC028650

## **NOTICE OF BOARD MEETING**

Pursuant to Regulation 33 and Regulation 47(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 notice is hereby given that 7/2017-18 Meeting of the Board of Directors of the Company is scheduled to be held at registered Office of the Company on Thursday 14th of December, 2017 at 4.00 P.M., to inter-alia consider and approve the Unaudited Standalone Financial Result of the Company for the quarter and half year ended on 30th September, 2017. Further details regarding the same will be made available at the website of the company viz. [www.seatvnetwork.com](http://www.seatvnetwork.com) and the website of the stock Exchange where the Company's shares are listed viz. [www.bseindia.com](http://www.bseindia.com)

Place : Agra

Date : December 04th, 2017

**By Order of the Board of Directors**

For Sea TV Network Ltd.

Sd/-

Vandana Rathore

(Company Secretary & Compliance Officer)