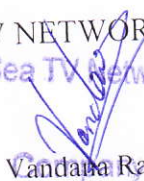


NOTICE OF THE MEETING OF BOARD OF DIRECTORS TO BE HELD ON 14TH
DECEMBER 2017 AT 4:00 PM

Notice is hereby given that the meeting serial no. 07/2017-18 of the Board of Directors of the Company will be held on Thursday, 14th Day of December, 2017 at 04:00 PM at the registered office of the Company at 148, Manas Nagar, Shahganj, Agra-282010 to transact the business as stated in the agenda attached herein.

Date: 04th December, 2017
Place: Agra

FOR SEA TV NETWORK LIMITED
For Sea TV Network Limited

Vandana Rathore
(Company Secretary & Compliance Officer)

Note:

1. In case any member is unable to attend the meeting please inform the company in advance so that a leave of absence may be granted

Enclosures: As Above

AGENDA FOR BOARD MEETING TO BE HELD ON

DATE : 14TH DECEMBER, 2017
DAY : THURSDAY
TIME : 04:00 PM (IST)
VENUE : 148, MANAS NAGAR, SHAHGANJ, AGRA-282010

SL.NO.	ITEMS	PAGE NO.
	To grant leave of absence, if any,	1
	To ascertain the Quorum of Meeting	1
	To confirm the minutes of last Board Meeting	1
1.	To approve the Un-audited Financial Results of the Company for the quarter and half year ended on 30 th September, 2017.	1
2.	To reviewing and noting the limited review report issued by the statutory auditor of the company for the quarter and half year ended 30 th September 2017	1
	To consider any other matter with the permission of the chair	2

NOTES TO AGENDA FOR BOARD MEETING

TO GRANT LEAVE OF ABSENCE, IF ANY

The Board to grant leave of absence, if any

1. Shri Neeraj Jain	Chairman & Managing Director
2. Mrs. Sonal Jain	Non Executive Director
3. Shri Pankaj Jain	Whole Time Director
4. Shri Rajeev Kumar Jain	Independent Director
5. Shri Narendra Kumar Jain	Independent Director
6. Shri Tika Ram Sharma	Independent Director

TO ASCERTAIN THE QUORUM OF THE MEETING

The Chairman of the meeting to be in need to ascertain whether Quorum of the meeting is present or not for the further proceeding of the meeting.

TO CONFIRM THE MINUTES OF LAST BOARD MEETING

Minutes of the Last Board Meeting are to be placed before the Board for confirmation. Copies of minutes have already circulated to the Directors

ITEM NO. 1

1. TO APPROVE THE UN-AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND HALF YEAR ENDED AS ON 30TH SEPTEMBER, 2017

The Board may discuss and approve the un-audited financial statement of the company for the quarter and half year ended, pursuant to regulation of SEBI (LODR) Regulations, 2015.

ITEM NO. 2

TO REVIEWING AND NOTING THE LIMITED REVIEW REPORT ISSUED BY THE STATUTORY AUDITOR OF THE COMPANY FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2017

It is proposed before the board to review and note the limited review report issued by the statutory auditor of the company for the quarter and half year ended 30th September 2017.

TO CONSIDER ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR

The Board may discuss any other item apart from notified items of business with the permission of the chair and the majority of directors.

For-Sea TV Network Limited
FOR SEA TV NETWORK LIMITED

Company Secretary

Vandana Rathore

(Company Secretary & Compliance Officer)