



Sea TV Network Ltd.

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

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

Website: 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 03/2018-19 Meeting of the Board of Directors of the Company is scheduled to be held at registered Office of the Company on Monday 13th of August, 2018 at 5.30 P.M., to inter-alia consider and approve the Unaudited Standalone Financial Result of the Company for the quarter ended on 30th June, 2018. Further details regarding the same will be made available at the website of the company viz. www.seatvnetwork.com and the website of the stock Exchange where the Company's shares are listed viz. www.bseindia.com

Place : Agra

Date : August 03rd, 2018

By Order of the Board

For, Sea TV Network Ltd.

Sd/-

Vandana Rathore

(Company Secretary & Compliance Officer)