

**Newspaper – Business Standard (All editions)**

**Date – January 17, 2018**



## **SITI NETWORKS LIMITED**

(Formerly known as Siti Cable Network Limited)

**Regd. Office:** 4th Floor, Madhu Industrial Estate, Pandurang Budhkar Marg,  
Worli, Mumbai 400013 Tel.: +91 22 43605555 Email:- [csandlegal@siti.esselgroup.com](mailto:csandlegal@siti.esselgroup.com)  
CIN:- L64200MH2006PLC160733 Website : [www.sitinetworks.com](http://www.sitinetworks.com)

### **NOTICE**

Pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 24th day of January, 2018, *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 2017-18 and nine months ended on December 31, 2017.

The information contained in this notice is also available on the website of the Company i.e. [www.sitinetworks.com](http://www.sitinetworks.com) and the website of the Stock Exchanges where the Company's shares are listed i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

**For Siti Networks Limited**  
(Formerly known as Siti Cable Network Limited)

Sd/-

**Suresh Kumar**  
**Company Secretary**  
**M. No. ACS 14390**

**Place : Noida**  
**Date : 16.01.2018**

**Newspaper – Punya Nagri (Mumbai Edition)**  
**Date – January 17, 2018**



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