

Newspaper - Nav Shakti (Mumbai Editions)
Dated – November 11, 2016



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@sitinetworks.com

CIN:- L64200MH2006PLC160733 Website : 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 Tuesday, November 22, 2016, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the second quarter of the Financial Year 2016- 17 and 6 months period ended September 30, 2016.

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

For Siti Networks Limited
(Formerly Known as Siti Cable Network Limited)

Place : Noida
Date : 10.11.2016

Sd/-
Suresh Kumar
Company Secretary
M. No. ACS 14390

Newspaper – Business Standard (All Editions)
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