



**SAHARA**  
INDIA PARIWAR

**SAHARA ONE MEDIA AND ENTERTAINMENT LIMITED**

**CIN: L67120MH1981PLC024947**

**REGISTERED OFFICE** Sahara India Point, CTS 40 – 44, S.V. Road, Goregaon (West), Mumbai – 400 104.

**Tel:** 022 4293 1818. **Fax:** 022 4293 1870.

**E-mail:** [investors@sahara-one.com](mailto:investors@sahara-one.com) **Website:** [www.sahara-one.com](http://www.sahara-one.com)

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## **NOTICE**

Notice is hereby given that pursuant to Regulation 29,33 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement Regulations), 2015, that a meeting of the Board of Directors will be held on Tuesday, 23<sup>rd</sup> day of May, 2017 at 3:30 P.M. at Hotel Sahara Star, Opposite Domestic Market, Vile Parle (East), Mumbai-400099 inter alia, to consider and approve the Audited Financial Results of the Company for the Quarter and period ended 31.03.2017.

The said notice can be accessed on the Company Website at [www.sahara-one.com](http://www.sahara-one.com) and also on the website of the BSE Limited.

Date: 15.05.2017

Place: Mumbai

For Sahara One Media and Entertainment Limited

Sukhmendra Kumar  
(Company Secretary)  
ACS-37552

