



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 **Website:** www.sahara-one.com

SAHARA ONE MEDIA AND ENTERTAINMENT LIMITED

NOTICE

Notice is hereby given 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 Saturday, 13th day of August 2016, at 2 P.M at Sahara India Complex, C-2,C-3,C-4, Sector 11, Noida-201301 inter alia, to consider and approve the Unaudited Quarterly Financial Results of the Company for the Quarter and period ended 30.06.2016

The said notice can be accessed on the Company Website at www.sahara-one.com and also on the website of the BSE Limited.

Date: 05.08.2016

Place: Mumbai

For Sahara One Media and Entertainment Limited

Sukumar

Sukhmendra Kumar
(Company Secretary)

For Sahara One Media and Entertainment Limited

Sukumar

Secretary

ACS-37552.