



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.

Date: 02nd November, 2017

To,
The Bombay Stock Exchange Ltd,
1st Floor, Phiroze Jejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

**Sub: Intimation of the Board Meeting under Regulation 29 of SEBI (LODR),
Regulations, 2015**

Dear Sir / Madam,

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 Requirements) Regulations, 2015, a meeting of the Board of Directors will be held on Wednesday, 08th November, 2017 at 2:00 P.M. at Sahara India Complex, C-2, C-3 & C-4, Sector-XI Noida, U.P-201301, pursuant to Section 173(3) of the Companies Act, 2013, inter alia to consider and approve:

1. Un-audited Financial Results together with Segment wise Revenue, Results & Capital employed along with Statement of Assets and Liabilities for the second quarter and half year ended 30th September, 2017.
2. To increase the limits u/s 186(2) of Companies Act, 2013 for extending loans, providing guarantees or giving securities for loans taken by any person or body corporate.
3. To consider the proposal for investment in Sahara Sanchaar Limited through Sahara India Commercial Corporation Limited.
4. Other items as contained in the agenda.

Further the trading window shall remain closed from 02.11.2017 to 10.11.2017 for the above purpose.

Thanking you and assuring you of our fullest co-operation at all times.

Yours truly,

For Sahara One Media and Entertainment Limited

Sukumar
(Sukhmendra Kumar)
(Company Secretary)

