

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

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation Disclosure Requirement) Regulations, 2015, Notice is hereby given that Board Meeting of Sahara One Media and Entertainment Limited is Scheduled to be held on 14th Day of February, 2016 at 12:30 P.M, at Hotel Taj Palace, Sardar Patel Marg, Diplomatic Enclave, New Delhi-110021 to Consider and take on records Unaudited Quarterly Financial Results for the third Quarter and Nine Month Ending 31st December, 2015 and inter-alia other Business.

Place: Mumbai

Date: 04.02.2016

For Sahara One Media and Entertainment Limited

Sd/-

Sukhmendra Kumar
Company Secretary