



**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)

**NOTICE**

Notice is hereby given, pursuant to Regulation 29, 33 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, 24<sup>th</sup> May 2016, at 1:00 P.M at Sahara India Complex, C-2,C-3,C-4, Sector 11, Noida-201301, inter alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March 2016.

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

Place: Mumbai  
Date: 18.05.2016

For Sahara One Media and Entertainment Limited  
Sd/-  
Sukhmendra Kumar  
Company Secretary