

Date: 30-06-2017/RAJTV/CS/Q4



To

The Manager,  
Department of Corporate Services (DCS  
Listing)  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001.  
Scrip Code: 532826

The Manager,  
Listing Compliance,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E), Mumbai 400 051.  
Symbol: RAJTV

Dear Sir,

**Ref: Company code BSE 532826/ NSE Symbol: RAJTV**

**Sub: Outcome of the Board meeting and Submission of Audited Financial results (Standalone) along with the Auditors report for the Fourth quarter and year ended 31<sup>st</sup> March, 2017 under Regulation 30 & 33 of SEBI (LODR) Regulations, 2015.**

In terms of Regulation 30 and 33 read with **Part A** of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit the following:

1. At the meeting of the Board of Directors held today i.e., 30<sup>th</sup> June, 2017, the Board has approved the Audited financial results (Standalone) of the company for the fourth quarter and year ended 31<sup>st</sup> March, 2017 which have been subjected to the audit by the Statutory Auditors of the company in terms of Regulation 33(3)(d) of as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Amendment Regulations, 2016.
2. A copy of the said results along with the Auditor's Report issued by the Statutory Auditors of the company along with the declaration duly signed by the company is enclosed herewith and the same are being uploaded on the website of the company i.e., [www.rajtvnet.in](http://www.rajtvnet.in). The quarterly results would also be published in the newspapers in the format prescribed in the Listing Regulations.
3. Declaration pursuant 33(3)(d) of Listing Regulations confirming the unmodified opinion – Standalone.

Time of Commencement of board meeting: **11.00 AM**

Time of conclusion of the Board meeting: **03.30 P.M**

Please take the same on your record.

Thanking you,  
Yours faithfully,

For **Raj Television Network Limited**

**Raajhendhran M**  
**Chairman and Managing Director**

ENCL : A/A



**Raj Television Network Limited**

CIN : L92490TN1994PLC027709

Regd. Off / Head Off : No.32, Poes Road 2nd Street, Teynampet, Chennai - 600 018, Tamil Nadu, India.

Tel: 044 - 2435 1307, 2435 1898, 2435 2926, 2433 4149 / 50 Fax : 91-44-2434 1260 E-mail : [rajtv@rajtvnet.in](mailto:rajtv@rajtvnet.in), Website : [www.rajtvnet.in](http://www.rajtvnet.in)

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Subject: **Declaration** Pursuant to Regulation 33(3)(d) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 33(3)(d) of The SEBI LODR (Listing obligations and disclosures Requirements) Regulations 2015, We hereby declare and confirm that the Reports of the Auditors as the standalone financial statements for the year ended 31<sup>st</sup> March 2017 do not contain any modified opinion.

For Raj Television Network Limited,

  
Managing Director.

Date: 30.06.2017

Place: Chennai



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**Raj Television Network Limited**

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