

AASTHA Broadcasting Network Limited

Regd. Office : Mezzanine Floor, Unit No. 213, Second Floor, Morya Landmark-I, Off Andheri Link Road, Oshiwara, Andheri (West), Mumbai 400053 • INDIA.
Tel.: 91-22-40233051-56 • Fax.: Tel.: 91-22-40233055 • E-mail : aasthatv@aasthatv.com • Website : www.aasthatv.com

The General Manager
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Re : SCRIP CODE NO. : 503673

Sub : Outcome of Board Meeting

Dear Sir,

We desire to intimate you that in the Board Meeting held today we have done the following matters :

1. Consider and adopted the **audited Financial Results** of the Company for the Year ended March 31, 2014 which is enclosed herewith.
2. calling 32nd **Annual General Meeting** of the Company for the period ended 31st March 2014 on **30th July 2014** at 9.00 A.M. at Registered Office of the Company Mezzanine Floor, Unit No. 213, Second Floor, Morya Landmark-I, Off Andheri Link Road, Oshiwara, Andheri (West), Mumbai 400053.

Yours Faithfully

For Aastha Broadcasting Network Ltd.



SANTOSH KUMAR JAIN

Director

Date : 28th May 2014

Place : Kolkata

Encl :

1. Audited Financial Results of the Company for the Year ended March 31, 2014