

MUMBAI | TUESDAY, APRIL 18, 2017 | DAILY NEWS & ANALYSIS



VASCISHATVA KUTUMBARAM J

ZEE ENTERTAINMENT ENTERPRISES LIMITED

Regd Office: 18th floor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai 400 013 Tel: 91 22 7106 1234 Fax: 91 22 2300 2107 CIN: L92132MH1982PLC028767 Website: www.zeetelevision.com

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 10thday of May 2017 *inter alia* to consider and approve the Audited Financial Results of the Company for the 4thquarter and Financial Year ended on March 31, 2017 on a standalone and consolidated basis and recommend payment of Equity dividend for the Financial Year 2016-17.

For Zee Entertainment Enterprises Limited M Lakshminarayanan

Place : Mumbai Chief Compliance Officer & Company Secretary

Note: This information is also available on the Company's website at http://www.zeetelevision.com and may also be accessed on the Stock Exchanges websites at http://www.bseindia.com and http://www.nseindia.com and http://www.nseindia.com.





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For Zee Entertainment Enterprises Limited M Lakshminarayanan

Place: Mumbai

Dated: April 17, 2017

Chief Compliance Officer & Company Secretary

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