Business Standard MUMBAI | FRIDAY, 7 JULY 2017



| VASUDHAÎVA KUTUMBAKAM |

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: <u>www.zeetelevision.com</u>

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 24th day of July 2017 *inter alia* to consider and approve the Un-audited Financial Results of the Company for the 1st Quarter of the Financial Year 2017-18 and three months ended on June 30, 2017.

For Zee Entertainment Enterprises Ltd

lace : Mumbai Dated: July 5, 2017 M. Lakshminarayanan
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.bseindia.com and http://www.nseindia.com.





| VASUDHAÎVA KUTUMBAKAM | |

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 Monday, the 24th day of July 2017 inter alia to consider and approve the Un-audited Financial Results of the Company for the 1st Quarter of the Financial Year 2017-18 and three months ended on June 30, 2017.

For Zee Entertainment Enterprises Ltd

Sd/-

Place : Mumbai

M. Lakshminarayanan Chief Compliance Officer &

Dated: July 5, 2017

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 www.nseindia.com.