

13TH May 2014/RAJTV/CHENNAI

Bombay Stock Exchange Limited
(Corporate Service Department)
Floor 25, P J Tower,
Dalal Street,
Mumbai-400 001

Dear Sir,

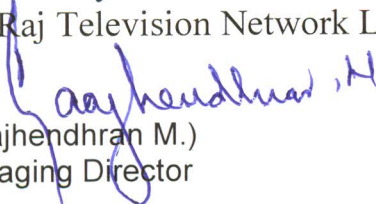
Sub: Outcomes of the Board Meeting of Raj Television Network Ltd held on 13th May 2014 at 5.30 PM.

The Board of Director of the Company in its meeting discussed and approved the followings:

1. The Audited financial results for the fourth quarter and year ended 31.03.2014 was considered, approved and taken on the record.
2. Recommended a final dividend of Re .25 (25 Paise only) (5%), per equity share of rupees 5/- each fully paid up as final dividend for the financial year ended March 31, 2014 subject to the approval of the shareholders in the ensuing Annual General Meeting.
3. The Audit committee of the Board has been reconstituted with members as Shri A Arjuna Pai- Independent Director, Shri. R Rajagopalan - Independent Director and Shri. M Ravindran – whole time Director as the members of the Audit committee.
4. Board recommended the revision in remuneration payable to the Whole time directors and managing director, payable w.e.f April 2014, subject to approval of the shareholders in the ensuing Annual General Meeting.

This is for your information and record.

For Raj Television Network Ltd,


(Raajhendhran M.)
Managing Director

