

Date: 10-08-2018/RAJTV/CS/Q1 (FY 18-19)

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
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Dear Sir,

Ref: Company code BSE 532826/ NSE Symbol: RAJTV

Sub: Outcome of the Board meeting and Submission of Un-Audited Financial results along with the Limited Review Report for the First quarter ended 30th June 2018 under Regulation 30, 42 & 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., 10th August, 2018, the Board has approved the Un-Audited financial results (Standalone) of the company for the First quarter ended 30th June, 2018, which have been subjected to the Limited Review 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 limited review report issued by the statutory auditors of the company is enclosed herewith and the same are being uploaded on the website of the company i.e., www.rajtvnet.in. The quarterly results would also be published in the newspapers in the format prescribed in the Listing Regulations.
3. The Board approved and adopted the Notice of AGM, Directors report and Corporate Governance report and other reports forming part of annual report for the year ended 31st March 2018.
4. The Board Considered and fixed the calling and holding of the 24th Annual General meeting of the company on 29th September 2018
5. The Board decided that the register of members & share transfer Books of the company would remain closed from 21st September 2018 to 29th September 2018. (both days inclusive) for 24th Annual general meeting (AGM) of the company to be held on September 29th, 2018.

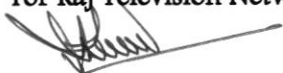
Time of Commencement of board meeting: **11.30 AM**

Time of conclusion of the Board meeting: **2.30 PM**

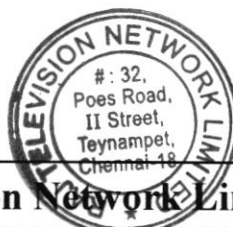
Please take the same on your record.

Thanking you,
Yours faithfully,

For Raj Television Network Limited



Company Secretary & Compliance Officer
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, Website : www.rajtvnet.in



Limited Review Report

To the Board of Directors of M/s .Raj Television Network Limited

We have reviewed the accompanying statement of unaudited financial results of **Raj Television Network Limited** for the Quarter ended 30.06.2018 being submitted by the company pursuant to the requirement of regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulation , 2015 read with SEBI circular dated 05th July 2017.This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "**Review of Interim Financial Information performed by the Independent Auditor of the Entity**" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Chennai
10.08.2018

For **N.NARESH & CO**
Chartered Accountants - FRN-011293S

E.KUMAR, B.Com., F.C.A.,
Partner (M. NO. 217549)

