

SADHNA BROADCAST LIMITED
[Formerly known as Chirau Broadcast Network Limited]
[Formerly known as Chirau Finance Investment and Leasing Company Limited]

CIN: L92100DL1994PLC059093

NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on May 30th, 2016 at 2.00 P.M. at the registered office of the Company, interalia, to transact the following matters:

1. To consider and approve Audited Financial Results for the year and quarter ended March 31, 2016.
2. To consider and recommend final dividend, if any, to the Shareholders of the Company for the Financial Year ended March 31, 2016
3. Any other business as may be considered necessary.

For and on behalf of
M/s Sadhna Broadcast Limited


Tajinder Kaur
Managing Director

DIN: 06799570

Address: 302 A, LIG Flats,
Pkt D-6, Sec-6, Rohini,
Delhi-110085

Place: New Delhi

Date: 20.05.2016

Registered Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, Delhi- 110055

Email ID: cbnl.delhi@gmail.com, Website: www.sadhnabroadcast.com

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