



SUN TV NETWORK LIMITED

Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028, TamilNadu, India.
Tel : +91-44-4467 6767, Fax : +91-44-4067 6161 Email: tvinfo@sunnetwork.in
Website: www.suntv.in CIN.: L22110TN1985PLC012491

S. No. BM/02/2024-25

August 01, 2024

To,

The Members of the Board

Sun TV Network Limited

NOTICE AND AGENDA FOR MEETING OF THE BOARD OF DIRECTORS

Dear Sir(s)/ Madam,

Notice is hereby given that a meeting of the Board of Directors (BM/02/2024-25) of the Company is scheduled to be held on Friday, August 09, 2024 at 2:30 p.m. (IST) at the Registered Office of the Company at Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai 600028.

Agenda for the Meeting is attached herewith for your kind perusal

Thanking You.

Yours Sincerely,

For Sun TV Network Limited

R Ravi
Company Secretary & Compliance Officer