



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/04/2024-25

November 06, 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/04/2024-25) of the Company is scheduled to be held on Wednesday, November 13, 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

Copy of the Agenda and Notes thereon are attached herewith for your kind perusal.

You are requested to make it convenient to attend the meeting.

Thanking You.

Yours Sincerely,

For Sun TV Network Limited

R Ravi

Company Secretary & Compliance Officer