09-08-2017

Board of Directors
SAB Television Network Ltd.
Andheri West
Mumbai - 400053

Dear Sir, Sub: Resignation

I am resigning from the Boa
of Directors of SAB Television and
Network Ltd with immediate effec
due to my personal constraint
I thank the Board for its co-ope
Kindly accept the same plea

With Regards

M. S. Kapur