SRI ADHIKARI BROTHERS TELEVISION NETWORK LTD.

August 14, 2019

To
The Manager - CRD,
BSE Limited
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 530943

To
The Manager - Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

SYMBOL: SABTN

Dear Sir(s),

Sub: Outcome of Board Meeting held today i.e. Wednesday, August 14, 2019.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e. Wednesday, August 14, 2019, *inter alia* considered the following matters:

1. Approved the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter ended June 30, 2019 prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standards (Ind AS).

   Pursuant to provisions of Regulation 33 of Listing Regulations, we are enclosing herewith the copy of:

   a) Standalone and Consolidated Un-audited Financial Results for the quarter ended June 30, 2019;
   b) Limited Review Report on the Un-audited Financial Results for the quarter ended June 30, 2019, received from the Statutory Auditors of the Company.

2. Accepted the resignation of Mrs. Navita Khunteta from the post of Company Secretary & Compliance Officer of the Company with effect from August 14, 2019 due to personal grounds.

3. On recommendation of the Nomination & Remuneration Committee, appointed Ms. Komal Jhamnani (Membership No. 59224) as Company Secretary & Compliance Officer of the Company with effect from August 14, 2019, as per the provisions of Section 203 of the Companies Act, 2013 read with Rules made thereunder and Regulation 6(1) of the Listing Regulations.

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The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD/ CMD/4/2015 dated 9th September, 2015 are stated herewith:

Sr. No.	Particulars	Information of such event
1	Reason for change	Appointment
2	Date of appointment/Term of appointment	The Board of Directors at its meeting held today i.e. August 14, 2019 appointed Ms. Komal Jhamnani (Membership No: 59224) as Company Secretary & Compliance Officer of the Company w.e.f. August 14, 2019.
3	Brief Profile	Ms. Komal Jhamnani is an Associate Member of the Institute of Company Secretaries of India (ICSI) and has work experience in the field of Secretarial Matters and Corporate Laws.

Pursuant to the aforesaid changes relating to details of Key Managerial Personnel 'KMP') under Regulation 30(5) of the Listing Regulations, following KMPs of the Company shall be severally authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s):

Sr. No.	Name of the KMP	Designation	Contact details
1	Mr. Markand Adhikari	Chairman & Managing Director	**E-mailId:** investorservices@adhikaribrothers.com; **Tel.:** 022 4023 0422; **Fax:** 022 2639 5459
2	Mrs. Latasha Jadhav	Director & Chief Financial Officer.	**E-mailId:** latasha@sabgroup.in; **Tel.:** 022 4023 0422; **Fax:** 022 2639 5459
3	Ms. Komal Jhamnani	Company Secretary & Compliance Officer	**E-mail Id:** komal@sabgroup.in; **Tel.:** 022 4023 0422; **Fax:** 022 2639 5459

The meeting of the Board of Directors commenced at 2.30 p.m. and concluded at 5.10 p.m.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For **Sri Adhikari Brothers Television Network Limited**

Komal Jhamnani
Company Secretary & Compliance officer
ACS: 59224

Encl.: A/a

Registered Office:
6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053.