



Extraordinary Together

### ZEE ENTERTAINMENT ENTERPRISES LIMITED

Regd. Office: 18th Floor, 'A' Wing, Marathon Futurex,
N M Joshi Marg, Lower Parel, Mumbai - 400 013
Tel: 91-22-71061234 Fax: 91-22-23002107
CIN: L92132MH1982PLC028767 Website: www.zeeentertainment.com

#### NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, the 15th day of January 2019 *inter alia* to consider and approve the Un-audited Financial Results of the Company for the 3rd Quarter of Financial Year 2018-19 and nine months ended on December 31, 2018.

### For Zee Entertainment Enterprises Ltd.

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Place : Mumbai Chief Compliance Officer & Company Secretary

M Lakshminarayanan Chief Compliance Officer & Company Secretary

Note: This information is also available on the Company's website at https://www.zeeentertainment.com and may also be accessed on the Stock Exchanges websites at https://www.bseindia.com and https://www.nseindia.com.







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