

MUMBAI | 6 JANUARY 2018 WEEKEND **Business Standard**



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 7106 1234 Fax: 91 22 2300 2107

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 Wednesday, the 17th day of January 2018 *inter alia* to consider and approve the Un-audited Financial Results of the Company for the 3rd Quarter of the Financial Year 2017-18 and nine months ended on December 31, 2017.

For Zee Entertainment Enterprises Ltd

Place : Mumbai

M Lakshminarayanan

Dated: January 5, 2018

**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 <http://www.bseindia.com> and <https://www.nseindia.com>.

पुण्य नगरी

शनिवार, ६ जानेवारी २०१८ मुंबई

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