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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 Wednesday, the 10th day of October 2018 *inter alia* to consider and approve the Unaudited Financial Results of the Company for the 2nd Quarter of Financial Year 2018-19 and half-year ended on September 30, 2018.

For Zee Entertainment Enterprises Ltd.
M Lakshminarayanan
Chief Compliance Officer &
Company Secretary

Place : Mumbai
Dated: October 1, 2018

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>.

पुण्य नगरी

मंगळवार, २ ऑक्टोबर २०१८ मुंबई 9



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