

November 26, 2018

The Board of Directors,
Viacom18 Media Private Limited,
Zion Bizworld,
Subhash Road (East), Vile Parle (East),
Mumbai - 400 057

Sub.: Notice under Section 160 of the Companies Act, 2013

Dear Sirs,

We, TV18 Broadcast Limited, member of Viacom18 Media Private Limited, hereby propose the candidature of Mr. Sudhanshu Vats, residing at Flat 4004, 40th Floor, The Imperial South Tower, B.B. Nakashe Marg, Tardeo, Mumbai – 400 034, for appointment as Director of the Company.

Thanking you,

Yours faithfully,
For **TV18 Broadcast Limited**



Deepak Gupta
Company Secretary

TV18 Broadcast Limited
(CIN – L74300MH2005PLC281753)

Regd. office: First Floor, Empire Complex, 414- Senopati Bapat Marg, Lower Parel, Mumbai-400013

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