



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 17th day of July 2018 *inter alia* to consider and approve the Un-audited Financial Results of the Company for the 1st Quarter of Financial Year 2018-19 ended on June 30, 2018.

For Zee Entertainment Enterprises Ltd.

Place : Mumbai
Dated: July 5, 2018

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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