

SADHNA BROADCAST LIMITED
[Formerly known as Chirau Broadcast Network Limited]
[Formerly known as Chirau Finance Investment and Leasing Company Limited]

CIN: L92100DL1994PLC059093

NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on February 13th, 2016 at 2.00 P.M. at the Regd. Office of the Company, interalia, to consider and take on record, the unaudited financial results for the quarter ended December 31st, 2015 and other businesses as per agenda.

For M/s Sadhna Broadcast Limited
~~Sadhna Broadcast Limited~~

Tajinder

Signature: **Managing Director**

Name: Tajinder Kaur

Designation: Managing Director

DIN: 06799570

Address: 302 A LIG Flats,

PKT D-6 SEC-6, Rohini,

Delhi- 110085

Place: New Delhi

Date: 30.01.2016

Registered Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, Delhi- 110055

Email ID: fk.sadhna@gmail.com, Website: www.sadhnabroadcast.com

Phone: 91-11-23552627, Fax No.: 91-11-23524610