

July 31, 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 Ms. Jyoti Deshpande, D/o. Late Krishnan Subbarayan, residing at Kalpataru Sparkle, 11<sup>th</sup> Floor, 113, Tower C MIG 2, CHS TS No. 646 PT, Bandra East, Near MIG Club House, Mumbai – 400 051, for appointment as Director of the Company.

Thanking you,

Yours faithfully,  
For **TV18 Broadcast Limited**



**Deepak Gupta**  
Company Secretary

TV18 Broadcast Limited  
(CIN – L74300MH2005PLC281753)

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