



VASUDHAIVA KUTUMBAKAM

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.zeetelevision.com

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, the 26th day of July 2016 inter alia to consider and approve the Un-audited Financial Results of the Company for the 1st quarter of financial year 2016-17 and three month ended on June 30, 2016.

Place : Mumbai

Date : July 4, 2016

For Zee Entertainment Enterprises Limited
M Lakshminarayanan
Chief Compliance Officer &

Company Secretary

Note: This information is also available on the Company's website at http://www.zeetelevision.com and may also be accessed on the Stock Exchanges websites at http://www.bseindia.com and http:// www.nseindia.com.

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For Zee Entertainment Enterprises Limited M Lakshminarayanan Chief Compliance Officer & Company Secretary Place : Mumbai Date : July 4, 2016

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