

20th August 2016

Radaan Mediaworks India Limited

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East
Mumbai - 400 051

Dear Sir,

Sub: Annual General Meeting and Book Closure Intimation

This is to bring to your notice that:

1. The Seventeenth Annual General Meeting ("AGM") of the company will be held on Monday, the 12th September 2016 at 10.00 a.m., at Madras Race Club, Guindy Lodge, Guindy, Chennai - 600032, to transact the business as set out in the Notice of AGM.
2. Electronic copy of, the Notice of the AGM along with the Annual Report for 2015-2016, has been sent to all the members whose email IDs are registered with the Company / Depository Participant(s). Physical copies of the Notice of the AGM along with the Annual Report for 2015-2016 have been sent to all other members at their registered addresses in the permitted mode. The dispatch of Notice of AGM has been completed on 19th August 2016.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 5th September 2016, may cast their vote electronically from a place other than venue of AGM (remote e-voting), through the e-voting services provided by CDSL, on all resolutions set out in the Notice of the AGM. All the members are informed that:
 - (a) The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
 - (b) The remote e-voting shall commence on Friday, 9th September 2016 (9.00 a.m. IST) and shall end on Sunday, 11th September 2016 (5.00 p.m. IST) and the remote e-voting module shall be disabled by CDSL for voting thereafter.
 - (c) Once a member casts vote on a resolution, he/she will not be allowed to modify his/her vote.
 - (d) The facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the AGM and members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM.
 - (e) The Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
 - (f) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, or voting at the AGM.

- (g) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date, may obtain the login and password details (*sequence number*) from the Registrar and Transfer Agents ("RTA") of the Company by sending a request at investor@cameoindia.com. However, if the person is already registered with CDSL for e-voting, the person can use the existing login details for casting the votes.
- (h) In case of queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. Members may also contact the Company Secretary at the above registered office address or the RTA at the following address, M/s.Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, Chennai - 600002, Phone No.+91-44-28460390/91/92/93/94 ; Fax No. +91-44-2846 0129, e-mail - investor@cameoindia.com
4. The Notice of AGM is displayed on the Company's website www.radaan.tv and on the website of CDSL www.evotingindia.com, the members of the Company who have not received the Notice / Annual Report are requested to download the same from the website of the Company or may request for a copy of the same by writing to the Company Secretary at the above registered office address or at investors@radaan.tv
5. The Register of Members and the Share Transfer Books of the Company will remain closed from 6th September 2016 to 12th September 2016 (both days inclusive).

Please take it into record and disseminate on your website.

Thanking you,

Yours faithfully,

For Radaan Mediaworks India Limited


Kanhu Charan Sahu
Company Secretary

