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MUMBAI | WEDNESDAY, MAY 8, 2019 | DAILY NEWS & ANALYSIS



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**ZEE ENTERTAINMENT ENTERPRISES LIMITED**

Regd. Office: 18th Floor, 'A' Wing, Marathon Futurex,  
N M Joshi Marg, Lower Parel, Mumbai - 400 013

Tel: 91-22-7106 1234 Fax: 91-22-2300 2107

CIN: L92132MH1982PLC028767 Website: [www.zeeentertainment.com](http://www.zeeentertainment.com)

**NOTICE**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 27th day of May 2019 *inter alia* to consider and approve the Audited Financial Results of the Company for the 4th quarter and Financial Year ended on March 31, 2019 on a standalone and consolidated basis and to recommend payment of Equity dividend for the Financial Year 2018-19.

For Zee Entertainment Enterprises Ltd.

Place : Mumbai  
Dated: May 7, 2019

**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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