



CIN: L22121DL2002PLC117874

HT MEDIA LIMITED

Regd. Office : Hindustan Times House

18-20, Kasturba Gandhi Marg

New Delhi - 110001

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Ref: HTML/CS/121/2014

17.07.2014

The Board of Directors
Hindustan Media Ventures Limited
Budh Marg
Patna – 800 001

Re: Notice under Section 160 of the Companies Act, 2013

Please find enclosed a cheque no. 208413 dated 11th July 2014, for Rs. 6,00,000/- (Rupees Six Lacs Only) drawn on Citibank, N.A. New Delhi, from HT Media Limited as a member of Hindustan Media Ventures Limited, proposing the election of following persons as Directors of the Company in the ensuing AGM:

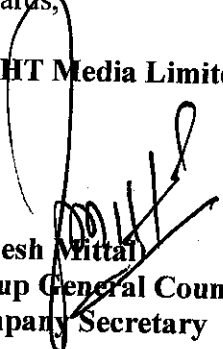
- a) Shri Piyush G. Mankad;
- b) Shri Ajay Relan;
- c) Shri Ashwani Windlass;
- d) Shri Shardul S. Shroff;
- e) Shri Rajiv Verma;
- f) Shri Vikram Singh Mehta;

The particular amount may be required to be refunded if the abovementioned directors get elected in the ensuing AGM.

Please do the needful.

Regards,

For **HT Media Limited**


(Dinesh Mittal)
Group General Counsel &
Company Secretary

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