

**HT MEDIA LIMITED**

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CIN : L22121DL2002PLC117874

The Board of Directors
Hindustan Media Ventures Limited
HT House, 18-20, Kasturba Gandhi Marg
New Delhi – 110 001

10th July, 2018

Dear Sir(s),


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

Pursuant to the provisions of Section 160 of the Companies Act, 2013, we, HT Media Limited, in capacity as a Member of the Company, propose the candidature of Shri Praveen Someshwar for the office of *Managing Director* of Hindustan Media Ventures Limited at the forthcoming Annual General Meeting of the Company.

Thanking you,

Yours faithfully,

For **HT Media Limited**


(Dinesh Mittal)
Whole-time Director, Group General Counsel
& Company Secretary

