

**Ref:** HTML/CS/123/2015

5-July-2015

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

Dear Sir(s),

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

Please find enclosed a cheque no. 243715 dated 1<sup>st</sup> July, 2015 for Rs. 1,00,000/- (Rupees One Lac Only) drawn on Citibank from HT Media Limited as a member of Hindustan Media Ventures Limited, proposing the election of Dr. Mukesh Aghi as the Director of the Company in the ensuing AGM.

The particular amount may be required to be refunded if the abovementioned Director gets elected in the ensuing Annual General.

Please do the needful.

Thanking you,

Yours faithfully,  
For **HT Media Limited**

  
(Dinesh Mittal)  
Group General Counsel & Company Secretary

Encl: As above