

# Hindustan Media Ventures Limited

Head Office :  
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CIN : L21090BR1918PLC000013

9 AUG 2018

Ref: HMVL/CS/08/2018

The Listing Department  
**BSE Limited**  
P.J. Towers, Dalal Street  
**MUMBAI - 400 001**

**The National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
**MUMBAI - 400 051**

**Scrip Code: 533217**  
**Trading Symbol: HMVL**

Dear Sirs,

**Ref: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Shri Tridib Barat (DIN:08133104), Whole-time Director of the Company, has tendered his resignation from the Board of Director of the Company w.e.f. 9<sup>th</sup> August, 2018. He will continue to act as Company Secretary (Key Managerial Personnel u/s 203 of the Companies Act, 2013) and Compliance Officer of the Company.

The Board of Directors has accepted his resignation from the said date.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Hindustan Media Ventures Limited**

  
(Authorized Signatories)



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