

Date:15.07.2019

The Board of Directors  
Hindustan Media Ventures Limited  
HT House, 18-20, Kasturba Gandhi Marg  
New Delhi – 110001

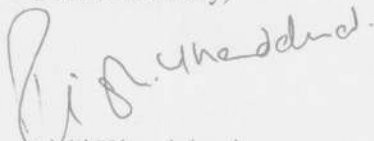
Dear Sir(s),

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

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, Rishi Khandelwal, in capacity as a Member of Hindustan Media Ventures Limited (HMTL), propose the candidature of Dr. Mukesh Aghi (DIN: 00292205) for the office of *Non- executive Independent Director* of HMTL for approval of members.

Thanking You,

Yours Faithfully,



Rishi Khandelwal  
(Member)  
(DP/Client ID:1201330000539059)