

August 31, 2010

The General Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai- 400 001
Fax No.: 22722037/39/41/61/3121/3719
BSE Scrip Code: 533143

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
Fax No.: 26598237/38
NSE Scrip Symbol: RBN

Dear Sirs,

Sub.: Proceedings of the 5th Annual General Meeting of Reliance Broadcast Network Limited held on August 31, 2010

We wish to inform you that the Members of the Company at the 5th Annual General Meeting held on August 31, 2010, have duly approved all the businesses as specified in the notice convening the meeting viz. :-

1. Adoption of the Audited Balance Sheet as at March 31, 2010, the Profit and Loss Account for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Appointment of M/s. Chaturvedi & Shah, Chartered Accountants, (ICAI Reg. No. 101720W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting, at a remuneration to be fixed by the Board of Directors.
3. Appointment of Shri Gautam Doshi, as Director of the Company, liable to retire by rotation.
4. Appointment of Shri Rajesh Sawhney, as Director of the Company, liable to retire by rotation.
5. Appointment of Shri Anil Sekhri, as Director of the Company, liable to retire by rotation.
6. Appointment of Shri Darius Jehangir Kakalia, as Director of the Company, liable to retire by rotation.
7. Appointment of Shri Pradeep Shah, as Director of the Company, liable to retire by rotation.
8. Appointment of Shri Prasoon Joshi, as Director of the Company, liable to retire by rotation.

You are requested to kindly take the same on records and inform your members accordingly.

Thanking you,

Yours faithfully,
For Reliance Broadcast Network Limited
(formerly known as Reliance Media World Limited)


Gururaja Rao
Vice President Legal & Company Secretary

