

# BIG™

Reliance Broadcast Network Limited  
401, 4th Floor, 'Infini', Link Road,  
Oshiwara, Andheri (West), Mumbai - 400 053  
Tel. : +91 22 3068 9339  
Fax : +91 22 3068 8927

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, 5<sup>th</sup> Floor, Plot no.C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051  
Fax No.: 26598237/38  
NSE Scrip Symbol: RBN

Sub.: Board of Reliance Broadcast Network Limited to consider Issuance of Securities

Dear Sirs,

We wish to inform you that in order to augment long term resources, the Board of Directors of Reliance Broadcast Network Limited will consider, inter alia, on Wednesday, September 1, 2010, the preferential allotment of equity shares and/or other equity related securities to the Promoters and/or other investors, subject to necessary permissions, sanctions, approvals and applicable provisions of law.

We will communicate the decision of the Board soon after the same is taken by the Board.

Please 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

92.7 BIG FM

BIG Live

BIG Street

BIG Digital

**RELIANCE**  
Broadcast Network  
Anil Dhirubhai Ambani Group