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# BIG™

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

September 1, 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**

Dear Sir,

### Sub: Notice of Extraordinary General Meeting of the Company

We forward herewith six copies of the Notice of the Extraordinary General Meeting of the Company to be convened on Saturday, September 25, 2010 at 11.00 a.m. at the Auditorium, Reliance Energy Management Institute, 19, Aarey Colony, Jogeshwari Vikhroli Link Road, Opp. SEEPZ, Mumbai - 400 065 to seek approval of the members for issuance of securities on preferential allotment basis.

You are requested to take note of the same 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

Encl: As above.

92.7 BIG FM™

BIG Live™

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**RELIANCE**  
Broadcast Network  
Anil Dhirubhai Ambani Group