



October 14, 2016

The National Stock Exchange of India Limited
Exchange Plaza, Fifth Floor
Plot no. C/1, G-Block
Bandra Kula Complex
Bandra (E), Mumbai – 400051

The BSE Limited
15th Floor, P J Towers
Dalal Street, Mumbai - 400001



Sub: - Proceedings of the Extra Ordinary General Meeting – Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to inform you that the Extra-Ordinary General Meeting of the members of DEN Networks Limited held on Friday, October 14, 2016 at 11.00 A.M. at Sri Sathya Sai International Centre, Pragati Vihar, Institutional Area, Lodhi Road, New Delhi, have been successfully conducted and voted on the following resolution:

Special Business:


1. Preferential Issue of Shares (Special Resolution)

The result of voting shall be uploaded on the website of the company i.e., www.dennetworks.com on receipt of scrutinizer report within stipulated time period.

We request you to kindly take this on record.

Thanking You,
Yours faithfully

For DEN Networks Limited


Jatin Mahajan
(Company Secretary)
Membership no. 66887



DEN Networks Limited

CIN: L92490DL2007PLC165673

Registered Office: 236, Okhla Industrial Estate, Phase – III, New Delhi – 110 020.

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