



February 09, 2016

The Corporate Relationship Department The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex Bandra (E), Mumbai-400 051 NSE Trading Symbol- DEN	The Corporate Relationship Department BSE Limited 15 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumabi-400 001 Scrip Code-533137
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Sub:- Outcome of the Board Meeting held on 09th February, 2016

Dear Sir,

This is to inform you that the Board of Directors of the Company ("DEN Networks Limited") in their meeting held on February 09, 2016 has given its in-principle approval :-

- a) to demerge, transfer and vest the Company's entire broadband business into its wholly owned subsidiary company and
- b) to merge / demerge the cable business of twenty three (23) subsidiary companies into DEN Networks Limited, the holding Company.

The Demerger of Broadband business and Merger / Demerger of the cable business of aforesaid subsidiary companies will be subject to requisite approval from the shareholders, creditors, Stock Exchanges, High Court(s), Department of Telecommunications, Securities and Exchange Board of India and other applicable regulatory/government authorities (as the case may be).

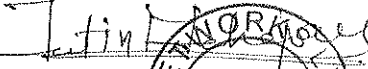
The definitive terms and conditions of the proposed Demerger of Broadband business and Merger / Demerger of the cable business are being evaluated. The draft scheme shall be placed before the Board for approval.

You are requested to take the note of the same in your record.

Thanking you,

Yours faithfully,

For DEN Networks Limited


Jatin Mahajan
Company Secretary
Membership No.- F-68877

DEN Networks Limited

CIN: L92490DL2007PLC165673

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

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