

January 4, 2019

1.	National Stock Exchange of India Ltd.	2.	BSE Limited		
	Exchange Plaza, 5 th Floor		Corporate Relationship Department		
	Plot No. C/1, G Block; Bandra (East)	Phiroze Jeejeebhoy Towers			
	Mumbai 400 051	Dalal Street; Fort			
			Mumbai 400 001		
	NSE Scrip Code: RADIOCITY		BSE Scrip Code: 540366		
	ISIN: INE919101016		ISIN: INE919I01016		

Dear Sirs,

<u>Sub: Newspaper Advertisement relating to Notice of Postal Ballot pursuant to Regulation 47 of SEBI</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of newspaper advertisement having completed the dispatch of notice of Postal Ballot, published in Business Standard (English Newspaper) and Navshakti (Marathi Newspaper) on January 4, 2019 for seeking approval of shareholders in respect of following business.

Sr. No	Description of the Resolution
1	Approval for sub-division of each Equity Share having a face value of ₹ 10/- each
	into 5 Equity Shares of the face value of ₹ 2/- each. (Ordinary Resolution)
2	Approval for Alteration of Clause V of the Memorandum of Association pursuant
	to sub-division of Equity shares of the Company. (Ordinary Resolution)
3	Continuation of appointment of Shri Vijay Tandon (DIN: 00156305) as an
	Independent Director & Chairman of the Company, upto his original term/tenure
	ending November 23, 2021 (Special Resolution)

The said newspaper advertisement has also been uploaded on the website of the Company at <u>www.radiocity.in</u>

Kindly take the above on record and oblige.

Yours faithfully For Music Broadcast Limited

Chirag Bagadia Company Secretary and Compliance Officer

Encl: a/a









RAND WORLD

Description of t	Reserve Price (Rs. in Lacs)	E.M.O. (Rs. in Lacs)					
e & parcel of Plot No.C/13, Tarapur Industrial Boisar, Taluka Palghar, District Palghar (Land pmtrs, Constructed area Block No.1-2520 sq.mtr 0.II-1148 sq.mtrs) and bounded as under, 0.C-12/2 West: Nalla Io.C-2&C-7 South : Plot No. C-14 & Road & Machineries, Movables & fixtures & other lying therein situated at Factory bearing Plot No. C. Tarapur Industrial area, Village Salwad & ka-Palghar, Dist. Palghar.							
operty	On 05,02.2019 from 11.00	A.M. to 3.00	P.M.				
Forms	From 04.01.2019 upto 14.02.2019 on all working days.						
lid Forms	Till 15.02.2019 upto 1.00 P.M						
ms Collection/	From the office of ASREC (INDIA) Ltd. at 201/202A, Building No. 2, Solitaire Corporate Park, Andheri-Ghatkopar Link Road, Chakala, Andheri (E), Mumbai-400093.						
h & Bids opening	The Offers/tenders received by ASREC, shall be opened by the Authorised Officer at our above mentioned office at 3.00 P.M. on 15.02.2019 wherein inter-se bidding, would take place in case bids received are more than one						

n also be downloaded from the website of ASREC (INDIA) LTD

_			0020001000,	022-01001020	-
F.	-	Cell No.	9029004560.	022-61387023	
	-	Cell No.	9867969401,	022-61387021	
	-	Cell No.	9819931487,	022-61387015	

ITIONS OF SALE

shall not be sold below the reserve price and sale is subject to the ASREC as secured creditor. rs must be in sealed cover super scribing "Bid in a/c of M/s. Diamond Bio

ong with earnest money deposit (EMD) amount. hould be paid by way of Demand Draft/Pay order drawn on schedule Bank nbain favour of "ASREC-PS 09/2015-16 Trust" or by NEFT/RTGS in the an avoid of ASREC-PS day 2013 to that of by NET INTEGENTIA 9020110001191 with Bank of India, Small Scale Industries Andheri East is having IFSC Code of "BKID0000090" favouring "ASREC-PS 09/2015-th is refundable without interest to unsuccessful bidders. In case of IFGS, the bidder has to furnish account details of the remitter such as number. The remittance should come from bidder's account, and price or without EMD amount shall not be accepted, and additional accepted on payment of Rs. 500/- per form (non-refundable). Bid Form

(c)

Place: Mumba

Date: January 03, 2018

aded from website www.asrecindia.co.in, and payment of Rs.500/- per ndable) can be tendered to the Authorised Officer at the time of

sold to bidder quoting the highest bid amount. In case of receipt of more inter-se bidding will be held by the Authorised Officer. However, the The set has the absolute power and right to accept or reject any tender/bid or ne the sale without assigning any reason whatsoever thereof. ges, taxes including but not limited to transfer/conveyance charges, y charges, Municipal/local taxes, Stamp duty & registration charges shall but the write-conversion of the same state of the sam

e by the purchaser only. s/unpaid Society Maintenance/taxes including but not limited including al Corporation, electricity board etc, if any or any other dues, statutory or al board before the second s

e secured property shall be borne by the purchaser separately. being sold on "As is where is, As is what is and No Recourse Basis" in all being sould of Asia where is, Asia what is and No Recourse basis in all bleet to statutory dues if any. The intending bidders should make their in linguity as regard any claim, charges/encumbrances on the property of sides our charges and should satisfy themselves about the title, extent ant before submitting their bid. For any discrepancy in the property, the der shall be solely responsible for all future recourses from the date of

known to the creditor/ASREC (India) Ltd .: Not known.

bidder shall immediately i.e. on the same day or not later than next the case may be, deposit 25% of the amount of the sale price (inclusive deposited) to the Authorized officer conducting the sale and in default of

WD will be forfeited and the property shall be sold again. ount of purchase price shall be paid on or before the fifteenth (15th) day of sale of the property or such extended period as may be agreed upon in the secured creditor and successful bidder.

ment within above stipulated time period, the deposit shall be forfeited shall be resold and the defaulting purchaser shall forfeit all claims to the y part of the sum for which it may be subsequently sold

given by the Authorized officer are stated to the best of his knowledge rds. Authorized officer shall not be responsible for any error, misission etc

all be made by Demand Draft / Pay order drawn in favour of "ASREC-PS " payable at Mumbal. e:- Self attested photocopies of Proof of identification viz. Voter ID

Driving License/Aadhar card etc. along with admissible residence proof ned by all the bidders along with the letter of offer/bid and in case of c proper resolution and authority letter must be submitted.

rwebsite - www.asrecindia.co.in SERVE AS 30 DAYS NOTICE TO THE BORROWER/GUARANTORS CURED PROPERTY UNDER SARFAESI ACT AND SECURITY CEMENT) RULES ON THE ABOVE MENTIONED DATE IF THEIR SARE NOT PAID IN FULL ace : Mumbai

Authorised Officer, ASREC (India) Limited

MUMBAI | FRIDAY, 4 JANUARY 2019

MUSIC BROADCAST LIMITED CIN - L64200MH1999PLC137729 Regd. Office: 5th Floor, RNA Corporate Park, Off Wes m Express Highway, Kalanagar, Bandra (East), Mumbai 400 051; Tel: +91 22 66969100, Fax: +91 22 26429113

Website: www.radiocity.in, E-mail: investor@myradiocity.

NOTICE ADVERTISEMENT - COMPLETION OF DISPATCH OF POSTAL BALLOT NOTICE

hli and Anushka The Members of the Company are hereby informed that the Company has on Thursday,1 ads for Manyavar, January 3, 2019 completed dispatch of postal ballot notice dated Monday, December 31, 2018, ge where celebrities ("Postal Ballot Notice") pursuant to Section 108, Section 110 and other applicable provisions of the Companies Act, 2013, as amended, read with the Rule 20 and 22 of Companies their lives under the Management and Administration Place 2014 to a samended alexa with the fuel alexa with the fuel alexa with the fuel 20 and 22 of Companies their lives under the Management and Administration Place 2014 to a samended alexa with the fuel and the fuel alexa with the fuel alexa w (Management and Administration) Rules 2014, as amended, along with draft resolution./e, brands must find explanatory statement and postal ballot form, self-addressed and postage pre-paid businesse them more smart-reply envelope to Members of the Company as on Friday, December 28, 2018 ("Cut-Off Date"). The said documents were sent by electronic mode to those members, whose e-mail of enough to show

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reply envelope to members of the company as of Phag, becember 20, 2016 (Caron Date). The said documents were sent by electronic mode to those members, whose e-mail address are registered with the Company/National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (collectively, "Depositories"), unless any Member has registered for a physical copy of the same. For Members who have not registered their e-mail address, physical copies are being sent by the registered post, for seeking consent of members of the Company by postal ballot (which includes voting by electronic means) by way of Ordinary / Special Resolution for with respect to the following nt? (5)

- a) Approval for sub-division of each Equity Share having a face value of ₹10/- each into 5 Equity Shares of the face value of ₹2/- each. (Ordinary Resolution)
 b) Approval for Alteration of Clause V of the Memorandum of Association pursuant to) ntempt of court?
 c) Continuation of Equity shares of the Company. (Ordinary Resolution)
 c) Continuation of appointment of Shin Vijay Tandon (DIN: 0015630) as an independent
 s not a real court
- Director & Chairman of the Company, upto his original term/tenure ending No

23, 2021 (Special Resolution) The Board of Directors has appointed Mr. Deepak Rane, Practicing Company Se bill's settled for scrutinizer for conducting the postal ballot process and e-voting process in fair and transp (3,4,2)manner ("Scrutinizer") ance backed by the

ers of the Company are requested to communicate their assent or dis The Me returning duty filled in and signed postal ballot form to the Scrutinizer on or before 5.00 P with the shade to the shade the shade the shade the shade to the shade t the shade seem

The members of the Company are also hereby informed and requested to note that it makes up for it (7) The Business as set out in aforesaid notice is to be transacted by the Members through (a) postal ballot/ e-voting. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) ne puts differently (7)

- Regulations, 2015, the Company is providing facility for voting by electronic means through e-voting platform of Karvy Computershare Private Limited ('Karvy'). The of one rising about
- through e-voting platform of Karvy Computershare Invate Diffusion (1997) to America (7) necessary instructions for e-voting have been set out in the Postal Ballot Notice: 1 to America (7) The Company has completed dispatch of the Postal Ballot Notice on Thursday, January ative move causing
- 3, 2019 through registered post and e-mail; The voting including e-voting shall commence on Monday, January 07, 2019 at 900 o round the bend
- AM. IST and will end on Tuesday, February 5, 2019 at 5:00 PM IST. During the voting period Members of the Company holding shares either in physical form or dematerial and (5,4)
- form as on the Cut-Off Date i.e. Friday, December 28, 2018 may cast their votes through physical postal ballot or e-voting, In case Member(s) cast their votes through physical postal ballot or e-voting shall prevail and votes cast through physical postal ballot forms will be treated as invalid; route? (9) route? (9)
- Voting through physical ballot or e-voting will not allowed beyond 5:00 P.M. on Tuesday. February 05, 2019. Any postal ballot form received from the Members thereafter will not be valid and treated as if reply from the Members has not been received and e-voting the remains (5) ^ module shall be disabled by Karvy for voting thereafter; Members who have received Postal Ballot Notice by e-mail and who wish to vote through ig tool will spice abvisible control ballot there are described and the bill form (the file form (the file form)). (d)

physical postal ballot form can download postal ballot form from Yww.radott. In org) seek duplicate postal ballot form from Karvy Fintech Private Limited, Registrar & Transfer Agent (RTA), Unit: Music Broadcast Limited, Karvy Selenium Tower b, Plot No. 31 & 3 top, the way 32 Financial District, Nanakramguda, Hyderabad-500 032 or Music Broadcast Limited, dy should do (5) 5th Floor, RNA Corporate Park, Off Western Express Highway, Kalanagar, Bandra (East), Mumbai 400 051; Postal Ballot Notice and the Interference and Interference and the Interference and the Interference and the Interference and the Interference and Interference and the Interference and Interfere

- (a)
- (East), Mumbai 400 051; Postal Ballot Notice and duplicate postal ballot forms are available on company's website <u>wiww.radiocity.in</u>' and Karvy's website <u>https://evoling.karvy.com</u> Any Member who has not received the postal ballot form may apply to the Company or RTA and obtain a duplicate thereof; The voting rights of Members shall be in proportion to their shares of the paid up equily share capital of the Company as on closing hours of Friday, December 28, 2018 (Cut-Off Date). Members whose names are recorded in the Register of Members **AY** TOW (h)

the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut Off Date will be entitled to cast their votes by postal ballot or e-voting. Any so that every

person who is not a member as on Cut-Off Date should treat this notice for information tionumn and purpose only; contains the (i)

In case of any queries/grievances connected with voting by physical ballot, the Members may contact Mr. Chirag Bagadia, Company Secretary of the Company by writing at Music Broadcast Limited, 5th Floor, RNA Corporate Park, Off Western Express Highway, Kalanagar, Bandra (East), Mumbai 400 051 ('registered office') or through telephone at +9122 66969100 or through email at cs @myradiccity.com. Further in case of any queries/grievances on e-voting, members may refer to the 'Frequently Asked Questions' (FAQ's) and 'E-voting user manual' available the downloads section of Karvy's e-voting website https://evoting.karvy.com or contact Mr. Venkata Kishore at +91-040-6716222 or at 1800 345 4001 (toll free);

The result of the postal ballot and e-voting will be announced on Wednesday, February 6, 2018. The date of declaration of the result of the postal ballot shall be the date on which 1 651 (j) 1 8 6 the resolution would be deemed to have been passed, if approved by the requisite majority. Subsequently result will be published in Business Standard (English), having country-wide circulation and Navshakti (Marathi), having wide circulation in the district where the Registered Office of Company is situated, and will be communicated to BSE 4 9 5 732 Limited and National Stock Exchange of India Limited where the equity shares of the 2 Company are listed. The result of the postal ballot will also be displayed at www.radiocity.in 7 and on Karvy's website https://evolutio.karvy.com. 5 6 2 4 9 and on Karvy's website https://evoting.karvy.com.

- By Order of the Board of Directors 4 3 1 8
 - For Music Broadcast Limited 6 8 5 3

Business Standar

Developers and

Akshay Kumar

kle Khanna demon-

veral of gender roles

arriage. Similarly for

where

Fortune

ars. Goyal sees a bright future for the likes of Virat Anushka and Deepika Ranveer (potentially), giver their presence on social media and the huge interest their marriages generated. However to truly leverage the star power, marketers need a narrative that fits in with the couple's public image and appeals to their fans on social media, which can be quite a formidable ask.

include 24 hours in the
periods for wage
distribution (7)

3238

- 14 To start with, chum, he's an officer (5,4)
- 16 It's ridiculous to go about without one! (9)
- 17 Getting level when aloft at sunset? (7,2)
- 18 Hookers, given salesman's erection, do very well (7)
- 20 Author putting great weight on the fantasy-like (7)
- 22 As a cricketer, Edward is restrained (5)
- 23 Gold sovereign? (5)
- 24 Having had too much, giving little away? (5)

SOLUTION TO #3237															
D	U	IS	IT	C	10	IV	E	R		B	11	IN	10	15	1
E		N		0		E		E		L		0		P	1
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WEATHER TODAY'S FORECAST

	Max/min temperatures in ^o C					
NATIONAL						
Ahmedabad	Sunny	30/12				
Aizawl	Sunny	18/04				
Bengaluru		28/12				
Bhopal	Sunny	27/12				
Bhubaneswar	Sunny	28/12				
Chandigarh		19/11				
Chennai	Sunny	28/23				
Delhi	Fog	21/08				
Guwahati		. 22/11				
Hyderabad	Sunny	30/14				
Imphal	Sunny	21/06				
Indore		27/13				
Kochi	Sunny	33/20				
Kolkata	Sunny	25/11				
Lucknow	Sunny	23/09				
Mangalore		35/20				
Mumbai		31/21				
Pune		32/15				
Srinagar		02/-1				
Surat		32/16				

Thiru'puramMostly sunny

33/22

- - (Chirag Bagadia): 5 9 7

Company Secretary 8 6 2 4

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