

UTV SOFTWARE COMMUNICATIONS LIMITED

CIN: U72200MH1990PLC056987

Regd. Office: 1st Floor, Building No. 14, Solitaire Corporate Park, Guru Hargovindji Marg, Chakala, Andheri (E), Mumbai 400 093. Phone: +91 (022) 61091000, Fax: +91 (022) 67421930
Email: utvinvestors@disney.in; Website: www.utvgroup.com

CORRIGENDUM TO THE NOTICE DATED AUGUST 29, 2016 CONVENING THE 26TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON SEPTEMBER 29, 2016

With reference to the Notice dated August 29, 2016 convening the 26th Annual General Meeting of the Company to be held on Thursday, September 29, 2016 which was circulated along with the Annual Report of the Company for the Financial Year 2015-16, the following details were inadvertently missed to be included in the explanatory statement in respect of item no. 2 of Ordinary Business, which the Company now furnish herein below:

Details of the director seeking re-appointment in the forthcoming Annual General Meeting (In pursuance of Clause 1.2.5 of Secretarial Standards on General Meetings)

Name of the Director	Parul Tevatia
Date of Birth & Age	14-Jul-1975 / 41 yrs
Date of first Appointment on Board	18-Mar-2015
Relationship with Directors, Manager and other Key Managerial Personnel of the Company	None
Expertise in Specific functional area	Human Resources
Total years of experience	18
Qualification	M.A. (Personnel Management & Industrial Relations)
Board Membership of Companies as on March 31, 2016	Nil
Chairman/Member of the Committee of the Board of directors of other Companies as on March 31, 2016	Nil
Number of Shares held in the Company as on March 31, 2016	Nil
Number of Board Meetings attended during the year	3
Remuneration to be paid	Nil
Remuneration last drawn	Nil
Terms and conditions of re-appointment	N.A.

Further, the Corporate Identity Number of the Company mentioned on the first page of the Notice should instead be read as U72200MH1990PLC056987.

Members are requested to take note of the above information. All other information in the Notice of the 26th Annual General Meeting remains unchanged.

Inconvenience caused is deeply regretted.

Place: Mumbai

For UTV Software Communications Limited

Date: 14.09.2016

Sd/-
Puneet Juneja
Company Secretary
ACS 17151