

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 25, 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, 5th Floor, Plot no.C/1, G Block
Bandra Kurla Complex, Bandra (E)

Mumbai- 400 051 Fax No.: 26598237/38

NSE Scrip Symbol: RBN

Dear Sirs,

Sub: Proceedings of the Extraordinary General Meeting of Reliance Broadcast Network Limited (the Company) held on September 25, 2010

We refer to our letter dated September 1, 2010, enclosing therewith the Notice of Extraordinary General Meeting sent to the Members of the Company seeking their approval for issuance of securities on preferential allotment basis.

We wish to inform you that the Members of the Company at their Extraordinary General Meeting held on September 25, 2010 have duly approved the said item by way of special resolution.

You are kindly requested to take the same on records and inform your members accordingly.

Thanking you,

Yours faithfully,

For Reliance Broadcast Network Limited (formerly Reliance Media World Limited)

Gururaja Rao Vice President Legal & Company Secretary











RELIANCE Broadcast Network Anil Dhirubhai Ambani Group