

MMWL/SEC/17-18/

January 31, 2018

The Secretary,
BSE Limited
27th Floor
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Dear Sir,

Re: Outcome of the Board Meeting held on 31st January, 2018

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its Meeting held on 31st January, 2018 has approved Standalone and Consolidated Un-audited Financial Results for the third quarter and nine months ended 31st December, 2017 which have been reviewed by the Audit Committee. Arrangements have also been made to publish the Financial Results in the Newspapers. The Statutory Auditors of the Company have carried out a Limited Review of the above results. A Copy of above results alongwith Limited Review report is enclosed herewith.

The Nomination and Remuneration Committee and the Board of Directors at their respective meetings held today, has also approved the appointment of Shri Sunil Batra (DIN: 02188254) as an Additional Director of the Company w.e.f 31st January, 2018 up to the conclusion of 33rd Annual General Meeting . Shri Sunil Batra is a Commerce graduate. He is having an experience of 28 years and is an aficionado in Consumer Sales and a Marketing professional with a successful track record of over two decades in various FMCG multinationals like Lipton India (HUL), Kelloggs India, Bata India, Coca-Cola and Tata Tele Services Limited (TTSL). He does not have any relationship with Directors of the Company.

The Board of Directors in its meeting held on 31st January, 2018 has approved the appointment of MZ & Associates, Practising Company Secretaries as Secretarial Auditor of the Company for the financial year 2017-18.

This is for your information and record please.

Thanking you,

Yours faithfully,
For **Media Matrix Worldwide Limited**



(Gurvinder Singh Monga)
Company Secretary

Encl.: as above

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