

MMWL/SEC/16-17/

February 13, 2017

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

Dear Sir,

Re: Outcome of the Board Meeting held on 13th February, 2017

This is to inform you that the Board of Directors of the Company at its Meeting held on 13th February, 2017, have inter-alia taken the following decisions:

1. Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, approved Standalone and Consolidated Un-audited Financial Results for the third quarter and nine months ended 31st December, 2016 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.
2. The Board of Directors of the Company has appointed Shri Chhattar Kumar Goushal, Smt. Bela Banerjee and Shri Suresh Bohra Directors of the Company as Chairman of Audit Committee, Nomination Remuneration Committee and Stakeholders Relationship Committee respectively.

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