

MMWL/SEC/16-17/

August 12, 2016

To

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

Dear Sir,

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors of the Company at its Meeting held on 12th August, 2016, 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 (Listing Regulations), we are enclosing herewith the Standalone and Consolidated Un-audited Financial Results for the first quarter ended 30th June, 2016 which have been reviewed by the Audit Committee and approved by the Board of the Directors at its meeting held on 12th August, 2016. 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 Limited Review report is enclosed herewith.
2. Approved the re-appointment of Smt. Bela Banerjee as an Independent Director of the Company w.e.f. 12th August, 2016 not liable to retire by rotation for a term of 2(two) years subject to approval of shareholders at the forthcoming AGM.
3. Decided to convene the 31st Annual General Meeting (AGM) of the Company on Friday, the 30th day of September, 2016 at 09:30 A.M. at Flat No. 155, 15th Floor, Mittal Court, A Wing, Nariman Point, Mumbai-400021.
4. Pursuant to Section 91 of the Companies Act, 2013 the Register of Members and share transfer books of the Company will remain closed from 24th September, 2016 to 29th September, 2016 (both days inclusive) for the purpose of AGM.

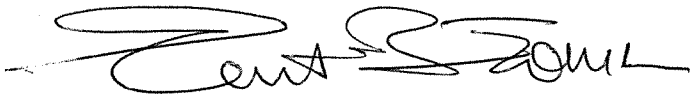
Registered Office : Office No. 514, "B" Wing, 215 Atrium, Andheri-Kurla Road, Chakala, Andheri (E), Mumbai-400059.
Telephone : +91-22-61391700

5. Decided to provide e-voting facility to the shareholders to exercise their Right to vote at the 31st Annual General Meeting and in this regard:-
- a) Fixed 23rd September, 2016 as the "cut off" date for the purpose of offering e-Voting facility to the shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of resolution set out in the AGM Notice.
 - b) Fixed the dates for commencement and closure of e-Voting period as follows :
 - i. Commencement date :- 9:00 A.M. on 27th September, 2016
 - ii. Closing of e-Voting date:- 5:00 P.M. on 29th September, 2016
 - c) Appointed MZ & Associates, Practising Company Secretaries to scrutinize e-Voting process/Poll in a fair and transparent manner.

The above may kindly be taken on your records.

Thanking you,

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



(Gurvinder Singh Monga)
Company Secretary

Encl: As above