

MMWL/SEC/16-17/

May 27, 2016

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

Dear Sir,

**Re: Outcome of the Board Meeting held on 27<sup>th</sup> May, 2016**

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), we are enclosing herewith the following documents for the fourth quarter and year ended 31<sup>st</sup> March, 2016 as reviewed by the Audit Committee, which have been approved by the Board of Directors of the Company at its meeting held on 27<sup>th</sup> May, 2016:

- a. Standalone as well as Consolidated Annual Audited Financial Results for the financial year 2015-16, along with Auditors Report thereon.
- b. Form A (for Audit Report with unmodified opinion) - Standalone as well as Consolidated Financial Results.

Arrangements have also been made to publish the Financial Results in the Newspapers.

The Board of Directors of the Company at its meeting held on 27<sup>th</sup> May, 2016, has decided to continue to submit the quarterly/year to date standalone along with consolidated financial results during financial year 2016-17.

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