

MMWL/SEC/18-19/

November 14, 2018

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 14th November, 2018, have inter-alia taken the following decisions:

1. Approved Standalone and Consolidated Un-audited Financial Results for the second quarter and half year ended 30th September, 2018 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 along with Limited Review report is enclosed herewith.
2. Reconstituted Nomination and Remuneration Committee as per detail mentioned below:

Sr. No.	Name of the Director	Category	Status
1	Shri Aasheesh Verma	Independent Director	Chairman
2	Shri Suresh Bohra	Independent Director	Member
3	Shri Chhattar Kumar Goushal	Independent Director	Member
4	Smt. Bela Banerjee	Non-Executive Director	Member

This is for your information and record purpose.

Thanking you,

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



(Gurvinder Singh Monga)
Company Secretary