

MMWL/SEC/16-17/

November 14, 2016

To

BSE Limited  
27<sup>th</sup> 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 14<sup>th</sup> November, 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), approved Standalone and Consolidated Un-audited Financial Results for the second quarter and half year ended 30<sup>th</sup> September, 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. Alteration of Memorandum of Association of the Company by insertion of new objects in main object clause, in order to diversify its business portfolio; to replace the existing heading "Objects incidental or ancillary to the attainment of the main object" of Clause III (B) to "Matters which are necessary for furtherance of the Objects specified under Clause III(A)", and to delete the Clause III (C) "Other Objects" from Memorandum of Association of Company subject to the approval of the Shareholders of the Company.
3. Appointment of Mr. Mohd Zafar, Partner of MZ & Associates, Firm of Practicing Company Secretaries as Scrutinizer for Postal Ballot.

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

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