

MMWL/SEC/18-19/

May 25, 2018

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

Dear Sir,

Sub: Outcome of the Board Meeting held on 25th May, 2018

1. Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following documents for the fourth quarter and financial year ended 31st March, 2018 as reviewed by the Audit Committee, which have been approved by the Board of Directors of the Company at its meeting held on 25th May, 2018:
 - a. Standalone as well as Consolidated Annual Audited Financial Results for the fourth quarter and financial year ended 31st March, 2018, along with Auditors Reports thereon.
 - b. A Declaration on Auditors' Report with Unmodified opinion for Standalone as well as Consolidated Financial Results for the financial year ended 2017-18.

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

2. The Board of Directors of the Company at its Meeting held on 25th May, 2018 also accorded its in-principle approval to divestment of its stake in DigiVive Services Private Limited ("**DSPL**"), a wholly owned subsidiary of the Company to third parties to be identified, pursuant to which DSPL will cease to be a wholly owned subsidiary of the Company. The full details required to be disclosed as per SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, will be disclosed on finalization of buyer.

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

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