

mmwl.corporate@gmail.com

MMWL/SEC/15-16

February 9, 2016

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

Dear Sir,

Re: Outcome of the Board of Directors Meeting held on 9th February, 2016 and Consolidated Un-audited Financial Results for the third quarter and nine month ended 31st December, 2015.

This is to inform that the Board of Directors at their meeting held on 9th February, 2016, interalia, has considered and approved the following:

1. Pursuant to Regulation 6 and 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Appointment of Mr. Gurvinder Singh Monga as Company Secretary Cum Compliance Officer of the Company with effect from 9th February, 2016.
2. Pursuant to Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are enclosing herewith the Consolidated Un-audited Financial Results for the third quarter and nine month ended 31st December, 2015 which have been reviewed by the Audit Committee and approved by the Board of the Directors at its meeting held on 9th February, 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.
3. With reference to our letter dated 1st December, 2015 regarding intimation pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), It was informed to you that Mr. Bharat Bhushan Chugh, Whole Time Director, Mr. Vineet Mittal, Chief Financial Officer are authorized for the purpose of determining of Material of an event or Material information and for

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Website : www.mmwlindia.com, Corporate Identity Number : L51900MH1985PLC036518

making disclosures to Stock Exchange. On account of appointment of Mr. Gurvinder Singh Monga as Company Secretary Cum Compliance Officer w.e.f 9th February, 2016, the Board of Directors has also authorized him along with the above Whole Time Director and Chief Financial Officer. The Present authorized persons for determining materiality of an event or information and for making disclosures to stock exchange are as under:

1. Mr. Bharat Bhushan Chugh
Whole Time Director
Email: mmwl.corporate@gmail.com
Phone: +91-124-4310000
Fax No. +91-124-4310050
2. Mr. Vineet Mittal
Chief Financial Officer
Email: mmwl.corporate@gmail.com
Phone: +91-124-4310000
Fax No. +91-124-4310050
3. Mr. Gurvinder Singh Monga
Company Secretary
Email: mmwl.corporate@gmail.com
Phone: +91-124-4310000
Fax No. +91-124-4310050

This is for your information and record please.

Thanking you,

Yours faithfully,

For **Media Matrix Worldwide Limited**



(Bharat Bhushan Chugh)

Whole Time Director

Encl.: as above