

MMWL/SEC/17-18/

August 29, 2017

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 29th August, 2017, have inter-alia taken the following decisions:

1. Approved the re-appointment of Shri Chhattar Kumar Goushal as an Independent Director of the Company w.e.f. 29th September, 2017 not liable to retire by rotation for a term of 5 (five) years subject to approval of shareholders at the forthcoming AGM to be held on 29th September, 2017.
2. Approved the re-appointment of Shri Suresh Bohra as an Independent Director of the Company w.e.f. 29th September, 2017 not liable to retire by rotation for a term of 5 (five) years subject to approval of shareholders at the forthcoming AGM to be held on 29th September, 2017.
3. Cessation of Shri Vineet Mittal from the position of Chief Financial Officer of the Company w.e.f 29th August, 2017.
4. Appointment of Shri Sandeep Jairath as Whole-time Director cum Chief Financial Officer of the Company w.e.f 29th August, 2017. The Board of Director in its meeting held on 24th May, 2017 has already appointed Shri Sandeep Jairath as an Additional Director designated as Whole-Time Director, a Key Managerial Personnel with effect from 25th May, 2017 for a period of 3 years pursuant to Section 196, 197 read with Schedule V of the Companies Act, 2013 subject to the approval of the Shareholders of the Company in the ensuing Annual General Meeting.

Shri Sandeep Jairath is a B.Com graduate and also holds a degree in MBA Finance. He has more than 20 years of experience in telecom and other

Registered Office : Office No. 514, "B" Wing, 215 Atrium, Andheri-Kurla Road, Chakala, Andheri (E), Mumbai-400059.
Telephone : +91-22-61391700

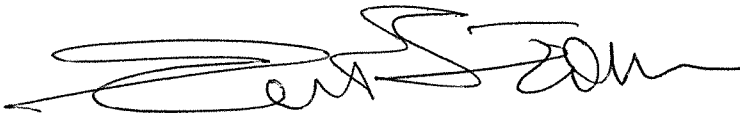
related industries. He has worked in Hutchison Max Telecom Limited and Quadrant Televentures Limited and was looking after finance and revenue Assurance.

5. Decided to convene the 32nd Annual General Meeting (AGM) of the Company on Friday, the 29th day of September, 2017 at 09:30 A.M. at Flat No. 155, 15th Floor, Mittal Court, A Wing, Nariman Point, Mumbai-400021.
6. Pursuant to Section 91 of the Companies Act, 2013 the Register of Members and share transfer books of the Company will remain closed from 23rd September, 2017 to 28th September, 2017 (both days inclusive) for the purpose of AGM.
7. Decided to provide e-voting facility to the shareholders to exercise their Right to vote at the 32nd Annual General Meeting and in this regard:-
 - a) Fixed 22nd September, 2017 as the "cut off" date for the purpose of offering e-Voting facility to the shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of resolution set out in the AGM Notice.
 - b) Fixed the dates for commencement and closure of e-Voting period as follows :
 - i. Commencement date :- 9:00 A.M. on 26th September, 2017
 - ii. Closing date :- 5:00 P.M. on 28th September, 2017
 - c) Appointed MZ & Associates, a firm of Practising Company Secretaries to scrutinize e-Voting process/Poll in a fair and transparent manner.

The above may kindly be taken on your records.

Thanking you,

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



(Gurvinder Singh Monga)
Company Secretary