

MMWL/SEC/19-20/

August 29, 2019

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, 2019, has inter-alia taken the following decisions:

1. Approved Standalone and Consolidated Un-audited Financial Results for the first quarter ended 30th June, 2019 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 as **Annexure 'A'**.

2. Decided to convene the 34th Annual General Meeting (AGM) of the Company on Monday, the 30th day of September, 2019 at 09:30 A.M. at Flat No. 155, 15th Floor, Mittal Court, A Wing, Nariman Point, Mumbai-400021.
3. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and share transfer books of the Company will remain closed from Wednesday, 25th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of AGM.
4. Decided to provide remote e-voting facility to the shareholders to exercise their Right to vote at the 34th Annual General Meeting and in this regard:-
 - a) Fixed Monday, 23rd September, 2019 as the "cut off" date for the purpose of offering remote 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.

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

Corp Office: Plot No 38, 4th Floor, Sector 32, Gurgaon 122001.
Telephone: +91-124-4310000, Fax: +91-124-4310050 Email: mmwl.corporate@gmail.com
Website: www.mmwlindia.com, Corporate Identity Number: L32100MH1985PLC036518

- b) Fixed the dates for commencement and closure of e-Voting period as follows :
- i. Commencement date :- 9:00 A.M. on Friday, 27th September, 2019
 - ii. Closing date :- 5:00 P.M. on Sunday, 29th September, 2019
- c) Appointed M/s 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

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