



August 05 , 2013

The General Manager
The Corporate Relationship Department
Bombay Stock Exchange Limited
1st floor, Rotunda Building,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Subject: Outcome of Annual General Meeting

We would like to inform you that 32nd Annual General Meeting of the Company was held at Hall of Harmony , Nehru Centre, Dr.Annie Besant Road, Worli, Mumbai – 400 018 on Wednesday, July 31, 2013 at 4.00 p.m.

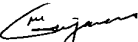
All resolutions were passed unanimously.

Kindly take the above information on your records and acknowledge the receipt.

Thanking You,

Yours faithfully,

For Next Mediaworks Limited


Manoj Gujaran
Company Secretary



+91 22 24197471 / 67527038
www.nextmediaworks.com

Peninsula Centre
Dr. S. S. Rao Road
Mumbai 400012
India