

MMWL/SEC/14-15/
August 11th, 2014

BY COURIER/EMAIL

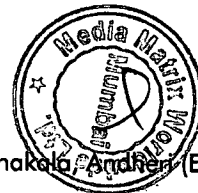
To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Tower,
27th floor, Dalal Street,
Mumbai- 400001.

Dear Sir,

Re: Un-Audited Quarterly Financial Result for the first quarter ended 30th June, 2014 and Outcome of Board Meeting

This is to inform that the Board of Directors at their meeting held on August 11th, 2014 has decided the following:-

1. The Un-Audited Quarterly Financial Results for the first quarter ended 30th June, 2014 has been approved by the Board of the Directors at its meeting held on August 11th, 2014 . Arrangements have been made to publish the Financial Results in the Newspapers. A copy of the above results are enclosed herewith.
2. Annual General Meeting of the Company will be held on Saturday, the 27th day of September, 2014 at 09:30 A.M. at Flat No155, 15th Floor, Mittal Court "A" Wing, Nariman Point, Mumbai 400021.
3. Pursuant to the Provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 22nd day of September, 2014 to Friday, the 26th day of September, 2014 (both days inclusive).
4. In terms of Section 108 of the Companies Act, 2013 and Rule 20(3) (vii) of the Companies (management & Administration) Rules, 2014, the Company has fixed August 14th, 2014 as the cut-off date for members holding shares in physical as well as demat mode to record the entitlement of the shareholders to cast their vote electronically at the 29th Annual General Meeting (AGM) by the electronic means under the Companies Act, 2013 and rules made thereunder. Necessary



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

Corporate Office : Plot No. 38, 4th Floor, Institutional Area, Sector - 32, Gurgaon - 122001

arrangements have been made by the Company with National Securities Depository Limited (NSDL) to facilitate e-voting

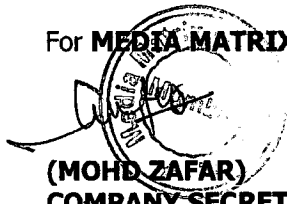
5. The Board of Directors has appointed M Siroya and Company, Practicing Company Secretary as a scrutinizer of the Company for the purpose of 29th Annual General Meeting, to be held on September 27th, 2014 of the Company to scrutinize the e-voting process in a fair and transparent manner.

This is for your information and record please.

Thanking you,

Yours Faithfully,

For **MEDIA MATRIX WORLDWIDE LIMITED**

A circular stamp with a handwritten signature in the center. The signature appears to be 'MOHD ZAFAR'. The stamp is partially obscured by the signature.

(MOHD ZAFAR)
COMPANY SECRETARY

Encl.: as above