

MMWL/SEC/15-16/
August 13th, 2015

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, 2015
and Outcome of Board Meeting**

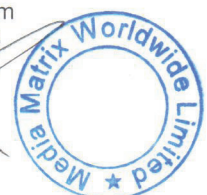
This is to inform that the Board of Directors at their meeting held on August 13th, 2015 has decided the following:-

1. The Un-Audited Quarterly Financial Results for the first quarter ended 30th June, 2015 has been approved by the Board of the Directors. 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 Monday, the 28th day of September, 2015 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 21st day of September, 2015 to Friday, the 25th day of September, 2015 (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 22nd, 2015 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 30th Annual General Meeting (AGM) by the electronic means under the Companies Act, 2013 and rules made thereunder. Necessary arrangements have been made by the Company with National Securities Depository Limited (NSDL) to facilitate e-voting

Registered Office: Office No.514, "B" wing, 215 Atrium, Andheri-Kurla Road, Chakala, Andheri (E), Mumbai-400059,
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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.mmwllindia.com, Corporate Identity Number: L51900MH1985PLC036518



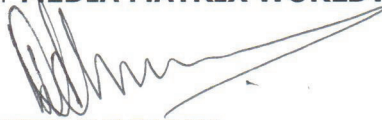
5. The Board of Directors has appointed CS. Mohd Zafar, Practicing Company Secretary as a scrutinizer of the Company for the purpose of 30th Annual General Meeting, to be held on September 28th, 2015 of the Company to scrutinize the e-voting process in a fair and transparent manner.

This is for your information and record please.

Thanking you,

Yours Faithfully,

For **MEDIA MATRIX WORLDWIDE LIMITED**



SHITIJ WADHWA
COMPANY SECRETARY



Encl.: as above