

29th August 2017

The Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

The National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra- Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 532416 & Scrip ID: NEXTMEDIA

Dear Sir,

Sub: Update on the 36th Annual General Meeting of Next Mediaworks Limited.

The 36th Annual General Meeting ("AGM") of Next Mediaworks Limited (the "Company") was scheduled to be today at 3.00 p.m. at Nehru Centre, Hall of Harmony, Dr. Annie Besant Road, Worli, Mumbai- 400018.

We wish to inform you that on account of heavy rains the minimum quorum, as required under the Companies Act, 2013, could not assemble and in view of the same the 36th AGM of the Company stands adjourned.

The adjourned 36th AGM of the Company shall be held as per the provisions of the Companies Act, 2013. Further, the venue, date and time of the adjourned 36th AGM shall be informed by the Company at the earliest.

We request you to take the above on record.

For Next Mediaworks Limited





**Mandar Godbole
Company Secretary &
Manager - Legal**