

February 12, 2018

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

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

NSE CODE: NEXTMEDIA

BSE CODE: 532416

Dear Sirs,

Sub: Appointment of Company Secretary

As required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company have, at their meeting held on 12th February, 2018, appointed Mr. Gaurav Sharma as Company Secretary, who shall also act as Compliance Officer of the Company. His appointment shall be effective with effect from 13th February, 2018.

Kindly take the above on record.

Thanking You,

Yours faithfully,
For **NEXT MEDIWORKS LIMITED**


ISMAIL DABHOYA
CHIEF FINANCIAL OFFICER



Encl: ua/a