

03<sup>rd</sup> September, 2020

To,  
National Stock Exchange Limited  
Listing Department  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400 051

Sub: Outcome of the Board Meeting held on September 03<sup>rd</sup>, 2020.

Ref: Symbol : MPTODAY  
Series : SME

Dear Sir,

With reference to the captioned subject, we wish to inform you that the meeting of the Board of Directors of Madhya Pradesh Today Media Limited is held on Thursday, 03<sup>rd</sup> September, 2020 at 02:00 P.M. at Registered office of the Company inter-alia considered and approved the following:

1. Considered and approved the Board's Report for the Financial Year ended on 31<sup>st</sup> March, 2020 and authorized Mr. Hradayesh Kumar Dixit, Managing Director and Mr. Shantanu Dixit, Whole Time Director & CFO of the Company for the same.
2. Considered and fixed the day, date, time and venue of 10<sup>th</sup> Annual General Meeting of Madhya Pradesh Today Media Limited are as under.

Day	Date	Time	Venue
Tuesday	29 <sup>th</sup> September, 2019	02:00 P.M.	Registered Office : "Pradesh Today Office", Plot No. 5, Press Complex, M.P. Nagar, Zone-I, Bhopal-462 011, Madhya Pradesh, India to be conducted through video conferencing (VC) or other audio visual means (OAVM).

3. Considered and approved Wednesday, 23<sup>rd</sup> September, 2020 to Tuesday, 29<sup>th</sup> September, 2020 (both days inclusive) as Book Closure of Register of Members and Share Transfer Books for the purpose of 10<sup>th</sup> Annual General Meeting of Madhya Pradesh Today Media Limited.

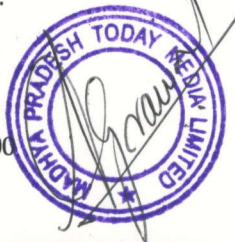
**MADHYA PRADESH TODAY MEDIA LIMITED**

Registered Office: Plot No. 5, Press Complex, Zone - I, M.P. Nagar, Bhopal-462011

Website: [www.pradeshtoday.com](http://www.pradeshtoday.com) Email id: [cs@pradeshtoday.org](mailto:cs@pradeshtoday.org) Phone 0755-30955555, 3095500

CIN: L22120MP2010PLC024758

**Madhya Pradesh Today Media Ltd.**



**CORPORATE OFFICE** : Plot No.-5, Press Complex Zone-1 MP Nagar, Bhopal-11 Ph. 0755-3095555, 3095500 **INDORE** : Balarao Engle Parisar, MTH Compound, Indore Press Club, MG Road, Indore Ph.:0731-3024651 **JABALPUR** : Block No.-7, Second Floor, JDA Building, Civic Center, Jabalpur Ph. 0761 3071300 **GWALIOR** : Sada Bhawan, City Centre Gwalior (MP) Ph. 0751-3056500 **UJJAIN** : 10 Kalidas Marg, Near AK Building, Maksi Road, Ujjain (MP) Ph 0734-255511 **KATNI** : Prem Ramayan samaj Bhawan, Barhi Road, Katni (MP) **REWA** : 8/216, Anand Nagarm Bodabagh, Rewa (MP) **CHHINDWARA** : Patni News Agency, Sukludana Seoni Road, Chhindwara (MP) **SAGAR**: Banglow No. 01, Sadar Bazar, Sagar, Pin-470002 (MP) Ph.: 07582-422121 **RAIPUR** 22/403, Ashok Ratan, Vishansabha Road, VIP Estate, Raipur (CG) Ph.:0771-2236981 **DELHI**: 18, Bank Enciave, Gita Nagar, New Delhi **MUMBAI**: 408, 4th Floor, Land Mark Building, Opp. Raheja Classic Complex, New Link Road, Andheri (W) Mumbai-400053, Ph.: 022-26740076 **AHMEDABAD**: M-301, 4th Floor, Shilalekh Tower, Opp. Shahibaugh Police stadium Shahibaugh Ahmedabad (Gujrat) **JAIPUR**: 10-11 Natraj Nagar, Imli Phadtak, Jaipur (Rajasthan)



4. Considered and approved Tuesday, 22<sup>nd</sup> September, 2020 as cut-off date for determining eligibility of Members to participate in the remote e-voting and voting at Annual General Meeting.
5. Considered and approved the appointment of Mr. Hemant Shetye, Partner of M/s. HS Associates, C.P. No. 2827, Practicing Company Secretary, {Membership No. FCS: 1483}, as Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
6. Considered and approved the appointment of Mr. Hemant Shetye, Partner of M/s. HS Associates, C.P. No. 2827, Practicing Company Secretary, {Membership No. FCS: 1483}, as Secretarial Auditor of the Company for Secretarial Audit for the Financial Year 2020-21.
7. Board considered and approved draft notice of 10<sup>th</sup> Annual General Meeting of Madhya Pradesh Today Media Limited.
8. Considered and approved other business matters.

The Meeting of board of directors concluded at 08:10 P.M.

Kindly take the same on your record and oblige.

Thanking You,  
Yours Faithfully,

For Madhya Pradesh Today Media Limited

Anuj Agrawal  
Company Secretary & Compliance Officer  
cs@pradeshtoday.org



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