

10th July, 2018

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 July 10, 2018 Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Symbol : MPTODAY
Series : SME

Dear Sir,

With reference to the above captioned subject, this is to inform you that the Board of Directors of Company at its meeting held on Today i.e. Tuesday, 10th July, 2018 at 02:00 P.M at the Registered Office of the Company at Plot No. 5, Press Complex, Zone-I, M.P. Nagar, Bhopal, Madhya Pradesh-462 011 inter-alia considered and approved the following:

1. **Convening Extra-Ordinary General Meeting of the Members of the Company is schedule to be held on Tuesday the August 7, 2018 at 02:00 P.M. at Registered Office of the Company situated at Plot No. 5, Press Complex, Zone-I, M.P. Nagar, Bhopal-462 011, Madhya Pradesh, India, to considering the following matters:**
 - a. **Appointment of M/s. P.K. Shishodiya & Co., Chartered Accountants, (Firms Registration No.003233C), as a sole Statutory Auditors of the Company.**
 - b. **Approval for Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180 (1)(a) of the Companies Act,2013.**
 - c. **Approval for Increase in Borrowing Limits of the Company under section 180(1)(c) of the Companies Act, 2013.**
 - d. **Approval for Investment(s), Loans, Guarantees and security in excess of limits specified under section 186 of Companies Act, 2013**
 - e. **Appointment of Mr. Shantanu Dixit [DIN: 03146408] as the Whole-Time Director cum CFO of the Company.**

REG. OFFICE: PLOT NO. 5, PRESS COMPLEX, ZONE - I, M.P. NAGAR, BHOPAL-462011
CIN: U22120MP2010PLC024758

Madhya Pradesh Today Media Ltd.

Branch Office - Indore : Balaram Engle Palisar MTH Compound, Indore Press Club MG Road, Indore Ph: 0731-3024651 Jabalpur : Block No.-7, Second Floor, JDA Building Civic Center, Jabalpur, Ph: : 0761-4002555 Gwalior : 2, Samraathi Mantion Koteswar Road Vanay Nagar, Gwalior Raipur : 22/403, Ashok Ratan, Vichansabha Road, VIP Estate Raipur (CG), Delhi: B-14, Shashi Gardens Mayur Vihar-1 Delhi-1100091 Mumbai : Flat No. 402, Vandana Apartment Telephone Exchange Mahada Colony Andheri (West)

पूरा सच, बेहियक

प्रदेश टुडे

भोपाल, इंदोर, ग्वालियर और जबलपुर से प्रकाशित

Corporate Office -

5, Press Complex Zone-I, MP Nagar, Bhopal-11

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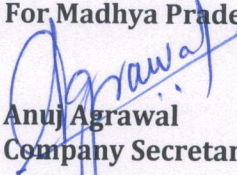
Also note that in the said Board meeting the Board of Directors has discussed and decided not to declare interim dividend.

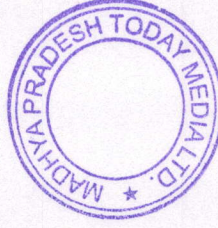
The meeting was concluded at 06:05 P.M.

You are requested to kindly take the same on your record.

Thanking you,
Yours truly,

For Madhya Pradesh Today Media Limited


Anuj Agrawal
Company Secretary & Compliance Officer



Email: cs@pradeshtoday.org

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