

12th May, 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 May, 2018

Ref: Symbol : MPTODAY
Series : SME

Dear Sir,

This is to inform you that the Board of Directors of Company at its meeting held on Today i.e. **Saturday, 12th May, 2018 at 01:00 P.M** inter-alia considered and approved the following matters:

1. Approved the Resignation of M/s. Manohar Lal Jain & Company (Firm Registration No. 002010C) as a Statutory Auditor of the Company w.e.f. 12th May, 2018. Consequent to the Resignation of one of Joint Statutory Auditor of the Company, M/s. P.K. Shishodiya (Firm Registration No. 003233C) hereby act as Statutory Auditor of the Company for the financial year 2017-18 subject to the Approval of Shareholders in ensuing general meeting.

The Board Meeting was started at 01:00 P.M. and concluded at 2:35 P.M.

Kindly take the same on your record and oblige.

Thanking You,
Your Faithfully,

For **Madhya Pradesh Today Media Limited**


Anuj Agrawal
Company Secretary & Compliance Officer



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CIN: U22120MP2010PLC024758

Madhya Pradesh Today Media Ltd.