

28th August, 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 Board Meeting held on August 28th, 2018.**
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 **Tuesday, 28th August, 2018 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 31st March, 2018 and authorized Mr. Hradayesh Kumar Dixit, Managing Director and Mr. Shantanu Dixit, Director & CFO of the Company for the same.
2. Considered and Fixed the day, date, time and venue of 8th Annual General Meeting of Madhya Pradesh Today Media Limited are as under:

Day	Date	Time	Venue
Saturday	29 th September, 2018	02:00 PM	Registered Office: Pradesh Today Office, Plot No.5, Press Complex, M.P. Nagar, Zone-I, Bhopal-462 011, Madhya Pradesh.

3. Considered and Approved 23rd September, 2018 to 29th September, 2018 (both Days Inclusive) as Book closure of Register of Members and Share Transfer Books for the purpose of 8th Annual General Meeting of Madhya Pradesh Today Media Limited.

Registered office: Plot No.5, Press Complex, Zone - I, M. P. Nagar, Bhopal - 462 011

Website: www.pradeshtoday.com Email Id: cs@pradeshtoday.org Phone: 0755-3095555, 3095500
CIN: U22120MP2010PLC024758

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 22nd September, 2018 Saturday, 2018 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 Shri Hemant Auti, Partner of M/s. HS Associates, Company Secretaries, C.P. No. 20786; Practicing Company Secretary [Membership No. ACS: 49921], as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
6. Board Considered and Approved draft notice of 8th Annual General Meeting of Madhya Pradesh Today Media Limited.
7. Considered and approved other business matters.

The Board Meeting concluded at 05:00 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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