

10th May 2018

Corporate Relationship Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1, G Block
Bandra - Kurla Complex
Bandra (E), Mumbai - 400051

Corporate Relationship Department,
BSE Limited,
2nd Floor, New Trading Wing,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai - 400001

Dear Sir,

Sub: Outcome of Board Meeting - reg

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in it's meeting held today i.e. on 10th May 2018 has *inter-alia* approved the following:

1. Convening of General Meeting to seek approval of shareholders for purchase of a commercial building to be constructed at T Nagar, Chennai from Mrs.R Radikaa Sarathkumar, Chairperson & Managing Director. Notice of the general meeting will be issued in due course.
2. Acceptance of resignation of Mr.AL Venkattachalam from the position of Chief Executive Officer with effect from 10th May 2018.

The meeting was commenced at 5.00 p.m. and concluded at 6.30 p.m.

Please take it on record

Thanking you

Yours faithfully,
For Radaan Mediaworks India Limited



Kanhu Charan Sahu
Company Secretary