

Hindustan Media Ventures Limited

Corporate Office :
18-20, Kasturba Gandhi Marg,
New Delhi - 110 001
Ph.: 23361234, 66561234
Fax : 66561270

Ref: HMVL/CS/08/2014

14-05-2015

The Listing Department
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street
MUMBAI – 400 001

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, GH Block
Bandra-Kurla Complex
Bandra (East)
MUMBAI - 400 001

Scrip Code: 533217
Company Code: HMVL

Dear Sirs,

Re: Outcome of Board Meeting held on 14th May, 2015

This is to inform you that the Board of Directors of the Company at its meeting today, i.e. on 14th May, 2015 has, inter-alia, approved and taken on record the quarterly / annual Audited Financial Results of the Company for the quarter / financial year ended on 31st March, 2015. A copy of the said quarterly / annual Audited Financial Results is enclosed herewith, for your reference and records. Further, the Auditors' Report on the above Audited Financial Results, is also enclosed.

Further, the Board of Directors of the Company at their above meeting, have also decided to recommend for approval by members, payment of dividend @ Rs.1.20 per equity share (12%) of Rs.10/- each for the financial year ended on 31st March 2015. The dividend, subject to the approval of the shareholders in the ensuing Annual General Meeting, will be paid on or after the date of the said meeting.

As per the requirements of CIR/ISD/01/2015 dated 11th May, 2015, the Board of Directors at their above meeting have adopted the 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders' and 'Code of Fair Disclosures' framed in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The above is for your information and records please.

Thanking you,
Yours faithfully,
For **Hindustan Media Ventures Limited**


(Tridib Barat)
Company Secretary

Encl: As above