

20th July, 2018

To,
National Stock Exchange Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

Sub: Intimation regarding issuance of Notice of Extra-Ordinary General Meeting issued in Newspapers

**Ref: Symbol : MPTODAY
Series : SME**

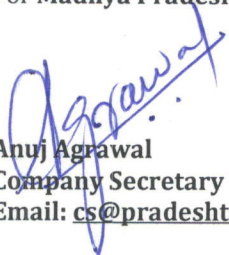
Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Notice of Extra Ordinary General Meeting has been published in the newspaper i.e. Rashtriya Hindi Mail on dated 15th July, 2018 and Pradesh Today, Metro Today on dated 16th July, 2018.

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

Encl. as above

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: 0755-30955555, 30955500
CIN: U22120MP2010PLC024758

Madhya Pradesh Today Media Ltd.

CORPORATE OFFICE : Plot No.-5, Press Complex Zone-1 MP Nagar, Bhopal-11 Ph. 0755-3095555, 30955500 **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)

+ CMYK

राष्ट्रीय हिन्दी मेल

भोपाल, रविवार, 15 जुलाई 2018

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: 0755-3095500,3095555
CIN: U22120MP2010PLC024758

NOTICE

NOTICE is hereby given that an Extra Ordinary General Meeting (EOGM) of the Members of Madhya Pradesh Today Media Limited will be held on Tuesday, 7th August, 2018 at 02:00 P.M. at Plot No. 5, Press Complex, Zone-I, M.P. Nagar, Bhopal-462 011, Madhya Pradesh, India, to transact the businesses set out in the EOGM Notice dated 10th July, 2018. The Notice of the EOGM has been dispatched to the members by electronic mode whose e-mails are registered with Depository Participants and for others through courier services to their respective registered address. The notice of EOGM is also made available on the Company's website at www.pradeshtoday.com

Pursuant to Provisions of Section 108 of the Azct the Companies Act, 2013 read with rules made thereof and Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, the Company is providing e-voting facility to its members holding shares on July 31, 2018 (i.e. cut-off date) to exercise their vote on the business transacted at the EOGM of the Company. The members may cast their vote by using electronic voting system from a place other than the venue of the Meeting (re-mote e-voting). The company has engaged CDSL to provide the e-voting facility. The details for the same are as below.

1. Date of competition of Sending of Notice of Extra Ordinary General Meeting on Saturday the July 14, 2018.
2. The remote E-voting period - Commence on : Friday the August 3, 2018 at 9.00 a.m.- End on : Monday the August 6, 2018. At 5.00 p.m.
3. The voting through electronic means shall not be allowed beyond 05.00 p.m. Monday the August 6, 2018.
4. Any person who becomes the member of the Company after dispatch of Notice of EOGM and holding shares as of the cut-off date i.e. July 31, 2018 can send request to cs@pradeshtoday.org for notice.
5. The Notice of EOGM is also available on the Company's website www.pradeshtoday.com and on CDSL website www.evotingindia.com
6. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently ; b) the member who have cast their vote by remote e-voting prior to the Extra Ordinary General Meeting may also attend the Extra Ordinary General Meeting but shall not be entitled to cast their vote again ; c) the facility for voting through assent/dissent form shall be made available at the Extra Ordinary General Meeting ; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the Extra Ordinary General Meeting through assent/dissent form.
7. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Anuj Agarwal, Company Secretary cum Compliance officer at designated email ID cs@pradeshtoday.org or contact to Mr. Joy Varghese contact no. 022-62638236 who will address the grievance connected with the facility for voting by electronic means.

The Board of Directors of the Company has appointed Mr. Hemant Shetye, Partner of HS Associates, Practicing Company Secretary, Mumbai, as scrutinizers the e-voting and show of hand or poll process in a fair and transparent manner. The result of Voting will be announced by the Company on its website and also will be informed to Stock Exchange.

By order of the Board of Directors
Madhya Pradesh Today Media Limited

Place: Bhopal
Date: July 10th, 2018

Anuj Agrawal
Company Secretary Cum Compliance Officer

+ CMYK

प्रदेश टुडे भोपाल, सोमवार, 16 जुलाई 2018

MADHYA PRADESH TODAY MEDIA LIMITED

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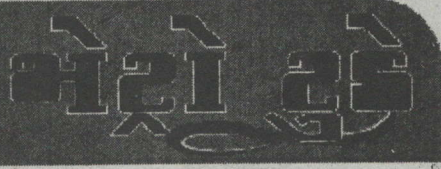
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Place: Bhopal
Date: July 10th, 2018

By order of the Board of Directors
Madhya Pradesh Today Media Limited

Anuj Agrawal
Company Secretary Cum Compliance Officer



Monday
16th July. 2018

Ahmedabad

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