

MMWL/SEC/14-15/
November 12th, 2014

BY COURIER/EMAIL

Mr. R. Shadananan
Manager (Listing)
Madhya Pradesh Stock Exchange Limited
201, Palika Plaza, Phase II, M.T.H
Compound, Indore-452001.

Dear Sir,

Re: Un- Audited Financial Results for the second quarter and half year ended 30th September, 2014

Enclosed please find herewith the Un-audited Financial Results for the second quarter and half year ended 30th September 2014 which have been reviewed by the Audit Committee and approved by the Board of the Directors at its meeting held on 12th November, 2014. Arrangements have also been made to publish the Financial Results in the Newspapers. The Statutory Auditors of the Company have carried out a Limited Review of the above results. A copy of Limited Review report is enclosed herewith.

The Board of Directors of the Company at the aforesaid Meeting has appointed Mr. Shitij Wadhwa, as a Company Secretary cum Compliance Officer of the Company w.e.f 12th November, 2014.

This is for your information and record please.

Thanking you,

Yours Faithfully,

For **Media Matrix Worldwide Limited**


(Bharat Bhushan Chugh)
Whole Time Director

Encl.: as above

Registered Office : Office No. 514, "B" Wing, 215 Atrium, Andheri-Kurla Road, Chakala, Andheri (E), Mumbai-400059.
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Corporate Office : Plot No. 38, 4th Floor, Institutional Area, Sector - 32, Gurgaon - 122001
Telephone : +91-124-4310000, Fax : +91-124-4310050 Email : mmwl.corporate@gmail.com
Website : www.mmwlindia.com, Corporate Identity Number : L51900MH1985PLC036518