

Date: August 23<sup>rd</sup>, 2018

To,  
National Stock Exchange of India Ltd.  
Regd. Office: "Exchange Plaza"  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

**Sub: Notice of Board Meeting as per Regulation 29 of SEBI (LODR) Regulation, 2015.**

Ref: Symbol : MPTODAY  
Series : SME

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Madhya Pradesh Today Media Limited is scheduled to be held on **Tuesday, 28<sup>th</sup> August, 2018 at 02:00 P.M.** at **Registered office of the Company** inter-alia to transact the following business:

1. Approval of the Book Closure for the purpose of 8<sup>th</sup> Annual General Meeting.
2. Approval of the cut-off date for determining eligibility of Members to participate in the remote e-voting and voting at 8<sup>th</sup> Annual General Meeting etc.
3. To fix day, date, time and venue and to prepare Notice of convening the 08<sup>th</sup> Annual General Meeting.
4. Approval of the Boards' Report for the financial year 2017-2018 and to authorize to sign the same on behalf of the Board.
5. To appoint Scrutinizer for the process of remote e-voting as well as voting at 08<sup>th</sup> Annual General Meeting.

Kindly take the same on your record and oblige.

Thanking You,  
Your Faithfully,

For Madhya Pradesh Today Media Limited

  
Anshu Agrawal  
Company Secretary & Compliance Officer



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

Website: [www.pradeshtoday.com](http://www.pradeshtoday.com) Email Id: [cs@pradeshtoday.org](mailto:cs@pradeshtoday.org), Phone: 0755-30955555, 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 Panisar, 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)