

28th August, 2019

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

Sub: Outcome of the Board Meeting held on August 28th, 2019.

Ref: Symbol : MPTODAY
Series : SME

Dear Sir,

With reference to the captioned subject, we wish to inform you that the meeting of the Board of Directors of Madhya Pradesh Today Media Limited is held on Wednesday, 28th August, 2018 at 02:00 P.M. at Registered office of the Company inter-alia considered and approved the following:

1. Considered and approved the Board's Report for the Financial Year ended on 31st March, 2019 and authorized Mr. Hradayesh Kumar Dixit, Managing Director and Mr. Shantanu Dixit, Whole Time Director & CFO of the Company for the same.
2. Considered and fixed the day, date, time and venue of 9th Annual General Meeting of Madhya Pradesh Today Media Limited are as under.

Day	Date	Time	Venue
Friday	27 th September, 2019	02:00 P.M.	Registered Office : "Pradesh Today Office", Plot No. 5, Press Complex, M.P. Nagar, Zone-I, Bhopal-462 011, Madhya Pradesh, India

3. Considered and approved Saturday, 21st September, 2019 to Friday, 27th September, 2019 (both days inclusive) as Book Closure of Register of Members and Share Transfer Books for the purpose of 9th Annual General Meeting of Madhya Pradesh Today Media Limited.
4. Considered and approved Friday, 20th September, 2019 as cut-off date for determining eligibility of Members to participate in the remote e-voting and voting at Annual General Meeting.

Registered Office: Plot No. 5, Press Complex, Zone - I, M.P. Nagar, Bhopal-462011

Website: www.pradeshtoday.com Email id: cs@pradeshtoday.org Phone 0755-30955555, 30955500

CIN: L22120MP2010PLC024758

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)

5. Considered and approved the appointment of Mr. Hemant Shetye, Partner of M/s. HS Associates, C.P. No. 2827, Practicing Company Secretary, {Membership No. FCS: 1483}, as Scrutinizer to scrutinize the voting and remote e-voting process (including the ballot forms received from the Members who do not have access to the e-voting process) in a fair and transparent manner.
6. Considered and approved the appointment of M/S S.N. Gadiya & Co., Chartered Accountants, Indore as an Internal Auditor of the Company for the Financial year 2019-20.
7. Considered and approved the appointment of Mr. Hemant Shetye, Partner of M/s. HS Associates, C.P. No. 2827, Practicing Company Secretary, {Membership No. FCS: 1483}, as Secretarial Auditor of the Company for Secretarial Audit for the Financial Year 2019-20.
8. Board considered and approved draft notice of 9th Annual General Meeting of Madhya Pradesh Today Media Limited.
9. Proposed Alteration of Memorandum of Association as per the provisions of the Companies Act, 2013 subject to approval of shareholders in the ensuing Annual General Meeting.
10. Considered and approved other business matters.

The Meeting of board of directors concluded at 07:45 P.M.

Kindly take the same on your record and oblige.

Thanking You,

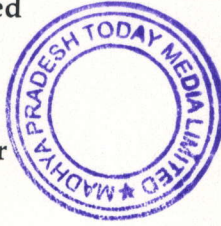
Yours Faithfully,

For Madhya Pradesh Today Media Limited

Anuj Agrawal

Company Secretary & Compliance Officer

cs@pradeshtoday.org



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