NEXT MEDIAWORKS LIMITED

25th July 2015

The Listing Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Listing Department
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C / 1, G Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051.

Sub: Intimation of Postal Ballot Results.

Dear Sir,

Please find enclosed herewith the Scrutinizer Report dated 25th July 2015 in respect of the voting results (e-voting and physical voting) of Postal Ballot which concluded on 24th July 2015.

Kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully,
For NEXT MEDIAWORKS LIMITED

MANDAR GODBOLE
COMPANY SECRETARY

NEXT MEDIAWORKS LIMITED MUMBAI

Encl.: As above

156-D, J. Dadajee Road
Behind Everest Building
Tardeo, Mumbai 400034
India
+91 22 67527038
www.nextmediaworks.com
CIN : L22100MH1981PLC024052