

April 17, 2014

The Listing Department
The National Stock Exchange of India Ltd
Exchange Plaza , 5th floor
Plot No. C/1,G Block,
Bandra – Kurla Complex,
Bandra – East,
Mumbai – 400 051

Dear Sir,

Sub: Board Meeting to consider Audited Annual Accounts

Pursuant to Clause 41 of the Listing Agreement, notice is hereby given that the meeting of the Board of Directors **to consider and approve** the Audited Annual Accounts of the Company for the year ended 31st March, 2014 will be held on Tuesday, **April 29, 2014**.

Kindly take note of the same and place this letter on your Notice Board.

Thanking You,

Yours faithfully,

For Next Mediaworks Limited



Manoj Gujran
Company Secretary

