

April 22nd, 2015

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,

Subject: Board Meeting to consider Audited Annual Accounts of the Company.


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, 2015 will held on Wednesday, April 29, 2015

Kindly take note and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Next Mediaworks Limited


Manoj Gujran
Company Secretary

