

RELIANCE

Reliance MediaWorks Limited

Film City Complex

Goregaon (East)

Mumbai 400 065, India

Tel: +91 22 3980 8900

Fax: +91 22 3980 8985

www.reliancemediaworks.com

December 24, 2013

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai- 400 001
Fax No.: 22722037/39/41/61/3121/3719
BSE Scrip Code: 532399

The Manager
Listing Department
National Stock Exchange of India Limited
5th Floor, Exchange Plaza, C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
Fax No.: 26598237/38
NSE Scrip Symbol: RELMEDIA

Dear Sirs,

Sub: Proceedings of the 26th Annual General Meeting held on December 24, 2013.

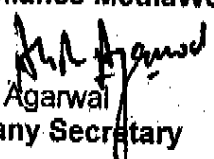
We wish to inform you that the Members of Reliance MediaWorks Limited ("the Company"), at the 26th Annual General Meeting (AGM) held on December 24, 2013, have duly approved all the business as specified in the notice convening the said meeting viz.

1. Re-appointment of Shri Gautam Doshi as Director, liable to retire by rotation.
2. Re-appointment of Shri Sujal Shah as Director, liable to retire by rotation.
3. Appointment of M/s. Chaturvedi & Shah, Chartered Accountants and M/s. B S R & Co. LLP, Chartered Accountants, as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting, at a remuneration to be decided by the Board of Directors.
4. Issue of Securities to the Qualified Institutional Buyers.

We would request you to kindly bring the aforesaid information to the notice of your members.

Thanking you.

Yours faithfully,
For Reliance MediaWorks Limited


Ashish Agarwal
Company Secretary