

July 27, 2015

1) Manager-CRD,  
Bombay Stock Exchange Ltd.,  
Dalal Street,  
Mumbai-400001

Fax No.022-22722037/39/41  
Re: Jagran Prakashan Limited  
Script Code: 532705  
ISIN No. INE 199G01027

2) Listing Manager,  
National Stock Exchange of India Ltd.,  
'Exchange Plaza'  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400 051

Fax: 022- 26598237/38  
Re: Jagran Prakashan Limited  
Scrip Code: JAGRAN  
ISIN No. INE 199G01027

Dear Sir,

**Sub: Outcome of the Board Meeting held on July 27, 2015.**

We hereby inform that the Board Meeting of the Company held on July 27, 2015 has considered interalia the following-

(i) Taken on record Un-audited Financial Results for the quarter ended June 30 2015 along with the Limited Review Report. Copy of aforesaid statements, Press Release and presentation on Q1 FY 16 earnings are enclosed herewith.

(ii) Considered amalgamation of Suvi Info-Management (Indore) Private Limited (SUVI), a wholly-owned subsidiary of the Company, which does not have business activity.

Proposed demerger shall be effected through a Scheme of Amalgamation ("Scheme") under the provisions of Sections 391 to 394 and other applicable provisions of the Companies Act, 1956 or any amendment or modifications made thereto.

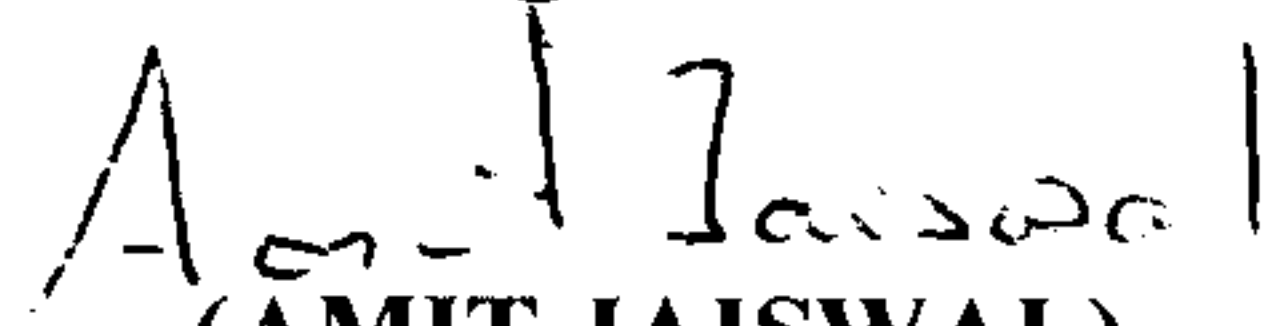
The Scheme is approved by the Board subject to the requisite approval of the members and/ or creditors of the Company as may be directed by the jurisdictional High Court(s) and subject to all such requisite approvals from the relevant regulatory authorities and sanction of the jurisdictional High Court(s).

The salient features of the Scheme are as follows:

1. The Appointed Date of the Scheme will be 1<sup>st</sup> January, 2016.
2. No issue of fresh capital or any other security as SUVI is 100% subsidiary of the Company

You are requested to take the same on record.

Thanking you,  
For Jagran Prakashan Limited

  
(AMIT JAISWAL)  
Company Secretary

Encl: As above

