

September 9, 2014

Corporate Relationship Department
The Bombay Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai 400001

Capital Markets-Listing
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra (East),
Mumbai 400051

Dear Sir,

Sub: Outcome of Board Meeting

We wish to inform you that the Board of Directors of the Company, at its Meeting held today, Tuesday, 9th September, 2014, have allotted 38,00,000 (Thirty Eight Lacs) and 27,00,000 (Twenty Seven Lacs) Equity Shares of Rs. 10/- (Rupees Ten Only) each of the Company to Ferari Investment and Trading Company Private Limited and Meridian Holding and Leasing Company Private Limited respectively at par, by way of preferential allotment, in pursuance of the Special Resolution passed by the Shareholders at the Annual General Meeting held on August 8, 2014, provisions of Section 42 and 62 and all other applicable provisions, if any, of the Companies Act, 2013, Rule 14 of Companies (Prospectus and Allotment of Securities) Rules, 2014 and SEBI (ICDR) Regulations, 2009.

This is for your record and information.

Thanking you,

Yours faithfully,
For **Next Mediaworks Limited**



Manoj Gujran
Company Secretary

