

04th November, 2017

To,
National Stock Exchange Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

Sub: Outcome of the Board Meeting held on 4th November, 2017

Ref: Symbol : MPTODAY
Series : SME

Dear Sir,

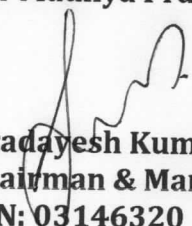
This is to inform you that the Board of Directors of Company at its meeting held on today i.e. **Saturday, 04th November, 2017 at 04:00P.M.** inter-alia considered and approved the following matters:

1. Approved the appointment of M/s. P. K. Shishodiya & Co. (Firm registration No. 003233C) as a Joint Statutory Auditor of the Company for the financial year 2017-18.

Kindly take the same on your record and oblige.

Thanking You,
Your Faithfully,

For Madhya Pradesh Today Media Limited


Hridayesh Kumar Dixit
Chairman & Managing Director
DIN: 03146320



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CIN: U22120MP2010PLC024758

Madhya Pradesh Today Media Ltd.

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Raipur (CG). Delhi: 8-14, Shashi Gardens Mayur Vihar-I Delhi-1100091 Mumbai : Flat No. 402, Vandana Apartment Telephone Exchange Mahada Colony Andheri (West)