

14th 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 14th 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. **Tuesday, 14th November, 2017 at 03:00P.M** inter-alia considered and approved the following:

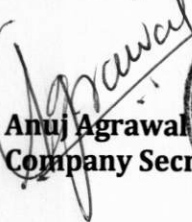
1. Un-Audited Financial Statements of the Company for the half year ended 30th September, 2017;
2. Took on record the Limited Review Report on the Un-Audited Financial Statements of the Company the half year ended 30th September, 2017.

The meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 07:00 P.M.

Kindly take the same on your record and oblige.

Thanking You,
Your Faithfully,

For Madhya Pradesh Today Media Limited


Anuj Agrawal
Company Secretary & Compliance Officer

REG. OFFICE: PLOT NO. 5, PRESS COMPLEX, ZONE - I, M.P. NAGAR, BHOPAL-462011
CIN: U22120MP2010PLC024758
cs@pradeshtoday.org

Madhya Pradesh Today Media Ltd.

Branch Office - Indore : Balaram Engle Parikar Mith Compound, Indore Press Club MG Road, Indore Ph: 0731-3024651 Jabalpur : Block No.-7, Second Floor JDA, Building Civic Center, Jabalpur, Ph. : 0761-4002555 Gwalior : 2, Samradhi Mantion Koteswar Road Vanay Nagar, Gwalior Raipur : 22/403, Ashok Ratan, Vidhansabha Road, VIP Estate, Raipur (CG), Delhi: B-14, Shashi Gardens Mayur Vihar-1 Delhi-1100091 Mumbai : Flat No. 402, Vandana Apartment Telephone Exchange Mahada Colony Andheri (West)

Madhya Pradesh Today Media Limited
U22120MP2010PTC024758

(Rs. In Lacs)

Standalone Statement of Un-audited Assets & Liabilities as at 30/09/2017

PARTICULARS	As at half year ended 30/09/2017	As at year ended 31/03/2017
	UN-AUDITED	AUDITED
ASSETS		
1. Non-current assets		
(A) Property, Plant and Equipment		
(B) Capital work-in-progress	394.66	426.10
(C) Investment Property	423.50	-
(D) Goodwill	-	-
(E) Other Intangible assets	-	-
(F) Intangible assets under development	46.20	-
(G) Biological Assets other than bearer plants	-	-
(H) Financial Assets	-	-
(i) Investments	-	-
(ii) Trade receivables	124.12	124.12
(iii) Loans	-	-
(I) Deferred tax assets (net)	-	-
(J) Other non-current assets	11.38	11.38
2. Current assets		
(A) Inventories	-	-
(B) Financial Assets	172.25	122.13
(i) Investments	-	-
(ii) Trade receivables	-	-
(iii) Cash and cash equivalents	918.85	120.45
(iv) Bank balances other than (iii) above	0.51	0.63
(v) Loans	2,135.47	524.47
(vi) Others (to be specified)	-	-
(C) Current Tax Assets (Net)	71.60	23.38
(D) Other current assets	0.66	0.42
Total Assets	4,299.21	1,353.09
EQUITY AND LIABILITIES		
1. Equity		
(A) Equity Share capital		
(B) Other Equity	456.80	121.00
(C) Securities Premium	456.62	348.74
2. Liabilities	1,202.88	-
(I) Non-current liabilities		
(A) Financial Liabilities	-	-
(i) Borrowings	-	-
(ii) Trade payables	185.23	220.19
(iii) Other financial liabilities	-	-
(B) Provisions	-	-
(C) Deferred tax liabilities (Net)	-	-
(D) Other non-current liabilities	-	-
(II) Current liabilities		
(A) Financial Liabilities	-	-
(i) Borrowings	-	-
(ii) Trade payables	658.83	-
(iii) Other financial liabilities	196.24	94.02
(B) Other current liabilities	-	-
(C) Provisions	400.97	312.95
(d) Current Tax Liabilities (Net)	741.64	256.18
Total Equity and Liabilities	4,299.21	1,353.09

For and on behalf of the Board of Directors of
Madhya Pradesh Today Media Ltd.



(Hradayesh Kumar Dixit)
Director
DIN : 03146320



Madhya Pradesh Today Media Limited
U22120MP2010PTC024758

(Rs. In Lacs)			
Statement of Standalone Un-audited Results for the half year ended 30/09/2017			
Particulars	Six Month Ended		Previous Year Ended
	30.09.2017	30.09.2016	31.03.2017
	(Un-Audited)	(Un-Audited)	(Audited)
I Revenue from Operations			
Other Income	1610.75	872.51	1908.24
Total Revenue	9.97	11.87	19.31
II Expenses	1620.72	884.38	1927.55
a) Cost of Material Consumed			
b) Purchase of Stock in trade	311.52	248.44	257.54
c) Changes in inventories of finished goods, Work in progress and stock in trade			
d) Employee benefits expenses			
e) Finance Cost	374.31	217.79	555.37
f) Depreciation and amortisation expenses	33.83	9.85	28.29
g) Other expenses	23.57	0.00	49.97
Total Expenses	572.91	255.16	684.14
	1316.14	731.24	1575.31
III Profit/(loss) before exceptional items and tax (I-II)			
Exceptional Items	304.58	153.14	352.24
IV Profit/(loss) Before Tax			0.00
V Tax expense	304.58	153.14	352.24
a) Current Tax			
b) Deferred Tax	75.69	47.40	111.21
Total Tax Expenses (IV-V)			(5.51)
Profit/ (Loss) for the period from continuing operations	228.89	105.74	235.52
Profit/ (Loss) from discontinuing operations	228.89	105.74	235.52
Tax expense of discontinued operations	-	-	-
Profit/ (Loss) from discontinuing operations (after tax) (X-XI)	-	-	-
VI Profit/ (Loss) for the period	228.89	105.74	235.52
VII Other Comprehensive Income			
A. (i) Items that will not be reclassified to profit or loss	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-
B. (i) Items that will be reclassified to profit or loss	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-
Total Comprehensive Income for the period	-	-	-
VIII			
IX Details of Equity Share Capital			
Paid-up Capital			
Face Value of Equity Share Capital	4568000.00	1210000.00	1210000.00
Earning per equity share of Rs. 10/- each	10.00	10.00	10.00
X			
(1) Basic	5.01	8.74	19.46
(2) Diluted	5.01	8.74	19.46

For and on behalf of the Board of Directors of
Madhya Pradesh Today Media Ltd.



(Hridayesh Kumar Dixit)
Director
DIN : 03146320





LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of Madhya Pradesh Today Media Limited for the period ended 30/09/2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P. K. Shishodiya & Co.
Chartered Accountants

P. K. Shishodiya

Proprietor

M. No. 036015

FR No. 03233C

Indore: November 14, 2017