

Morn Media Limited

Regd. Office: Jagran Building, 2, Sarvodaya Nagar, Kanpur-208 005

CIN: L22121UP1983PLC006177 • ISIN: INE343T01016

• Tel. No.: 0512-2216161 • E-mail: mornmedialimited@hotmail.com

• Website: www.mornmedia.com

Extract of Unaudited Financial Results for the Quarter ended June 30, 2019

| Particulars | (Rs. in Lakhs, except per share data) | | |
|---|---------------------------------------|------------|---------------|
| | Quarter Ended | Year Ended | Quarter Ended |
| | 30.06.2019 | 31.03.2019 | 30.06.2018 |
| | (Unaudited) | (Audited) | (Unaudited) |
| Total income from operations | - | - | - |
| Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | (0.04) | 3.89 | (0.16) |
| Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items) | (0.04) | 3.89 | (0.16) |
| Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items) | 0.12 | 4.12 | 0.05 |
| Total Comprehensive Income for the period (Comprising Profit / (Loss) for this period (after tax) and Other Comprehensive Income (after tax)) | 0.12 | 4.12 | 0.05 |
| Equity Share Capital (Face value Rs. 10 per share) | 50.00 | 50.00 | 50.00 |
| Reserve (excluding revaluation reserve) | - | 71.16 | - |
| Earnings Per Share (Face value of Rs. 10/- each) (not annualized) (in Rs.) | | | |
| - Basic | 0.03 | 0.82 | 0.01 |
| - Diluted | 0.03 | 0.82 | 0.01 |

Notes :

- The above is an extract of the detailed format of Quarterly and Year ended Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results are available on the websites of the Stock Exchange www.mseil.in and also available on the Company's website www.mornmedia.com.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 13, 2019.

By the Order of the Board
For Morn Media Limited

Sd/-

(Prasanna Kumar Nigam)
Director

DIN: 07575887

Date: August 13, 2019
Place: Kanpur

Morn Media Limited

Regd. Office: Jagran Building, 2, Sarvodaya Nagar, Kanpur-208 005

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Extract of Unaudited Financial Results for the Quarter ended June 30, 2019

(Rs. in Lakhs, except per share data)

| Particulars | Quarter Ended | Year Ended | Quarter Ended |
|--|---------------|------------|---------------|
| | 30.06.2019 | 31.03.2019 | 30.06.2018 |
| | (Unaudited) | (Audited) | (Unaudited) |
| Total Income from operations | - | - | - |
| Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | (0.04) | 3.89 | (0.16) |
| Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items) | (0.04) | 3.89 | (0.16) |
| Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items) | 0.12 | 4.12 | 0.06 |
| Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | 0.12 | 4.12 | 0.06 |
| Equity Share Capital (Face value Rs. 10 per share) | 50.00 | 50.00 | 50.00 |
| Reserve (including revaluation reserve) | 7.16 | 7.16 | 7.16 |
| Earnings Per Share (Face value of Rs. 10/- each) (in Rs.) | | | |
| - Basic | 0.03 | 0.82 | 0.01 |
| - Diluted | 0.03 | 0.82 | 0.01 |

Notes :

- The above is an extract of the detailed format of Quarterly and Year ended Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results are available on the website of the Stock Exchange www.nsecl.in and also available on the Company's website www.mornmedia.com.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 13, 2019.

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For Morn Media Limited

Sd/-
(Prasanna Kumar Nigam)
Director
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