

# MORN MEDIA LIMITED

(Earlier known as Jagran Limited)

CIN- L22121UP1983PLC006177

Regd. Office: Jagran Building 2, Sarvodaya Nagar Kanpur-208005

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Website: [www.mornmedia.com](http://www.mornmedia.com)

September 21, 2018

Metropolitan Stock Exchange of India Limited, ISIN: INE343T01016  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C 62, G-Block, Symbol: MORNMEDIA  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Re: Morn Media Limited  
Mumbai- 400098, India.

Dear Sir(s),

## Sub: Outcome of 35<sup>th</sup> Annual General Meeting of the Company

We wish to inform you that pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), following businesses were transacted at the 35<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Friday, 21<sup>st</sup> September, 2018 at 10:00 a.m. at Jagran Building, 2, Sarvodaya Nagar, Kanpur-208005:

- 1) Considered and adopted the Audited Balance Sheet as on March 31, 2018 and Statement of Profit & Loss for the year ended on that date together with the Reports of Board of Directors and Auditor's thereon.
- 2) Re-appointed Mrs. Rajni Gupta (DIN: 00321030) as a Director of the Company who was liable to retire by rotation.

The proceedings of AGM along with the Voting Results and Combined Scrutinizer's Report have been filed separately.

Kindly take the above in your record.

Thanking You,

For Morn Media Limited



(Geetika Awasthi)

Company Secretary & Compliance Officer

