

MORN MEDIA LIMITED

(Earlier known as Jagran Limited)

CIN- L22121UP1983PLC006177

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

Tel: +91 512 2216161, e-mail: mornmedialimited@hotmail.com

Website: www.mornmedia.com

August 11, 2018

Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th Floor, Plot No. C 62, G-Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai- 400098, India.

ISIN: INE 343T01016
Scrip Code: MORNMEDIA
Re: Morn Media Limited

Dear Sir,

Sub: Outcome of the Board Meeting

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that at the meeting of the Board of Directors of the Company held today i.e., on Saturday, August 11, 2018, which commenced at 12:30 P.M. and concluded at 01:15 P.M., the Board of Directors inter alia considered and approved Un-audited Financial Results (as per Indian Accounting Standards) for the quarter ended June 30, 2018.

The Statutory Auditors have carried out a 'Limited Review' of the Un-audited Financial Results for the quarter ended June 30, 2018.

Further, pursuant to Regulation 33 of Listing Regulations, we are enclosing herewith a copy of the Un-audited Financial Results and Limited Review Report of the Statutory Auditor of the Company.

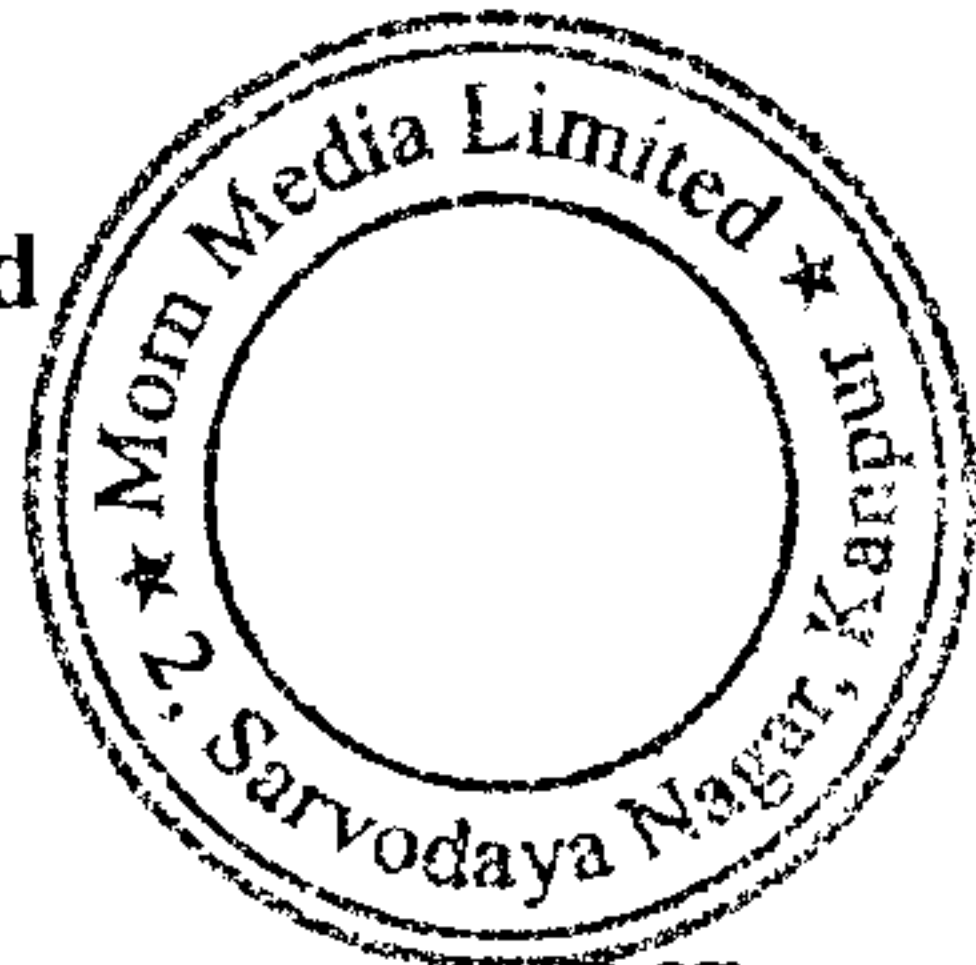
Kindly, take the same in your records.

Thanking You,

For Morn Media Limited



(GEETIKA AWASTHI)
Company Secretary & Compliance Officer



Encl: as above

**Limited Review Report on Quarterly Financial Results of MORN MEDIA
LIMITED pursuant to the Regulation 33 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

To
The Board of Directors of
Morn Media Limited

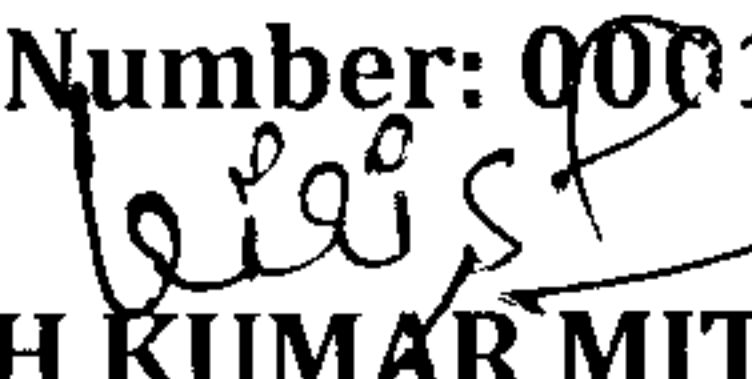
We have reviewed the accompanying statement of unaudited financial results ('the Statement') of Morn Media Limited ("the Company") for the quarter ended 30th June 2018 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 11th August, 2018. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410."Review of Interim Financial Information Performed by the Independent Auditor of the Entity" 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 the 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 prepared in accordance with applicable accounting standards i.e Ind AS prescribed under Section 133 of the Companies Act 2013 read with relevant rules issued there under 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 and SEBI Circular dated 5 July 2016 including the manner in which to be disclosed, or that it contains any material misstatement.

Date: 11-08-2018
Place: Kanpur

For P.L. Tandon & Co.
Chartered Accountants
Registration Number: 000186C

GIRISH KUMAR MITTAL
(PARTNER)
Membership Number: 511729

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REGD. OFFICE: JAGRAN BUILDING, 2, SARVODAYA NAGAR, KANPUR - 208 005
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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018

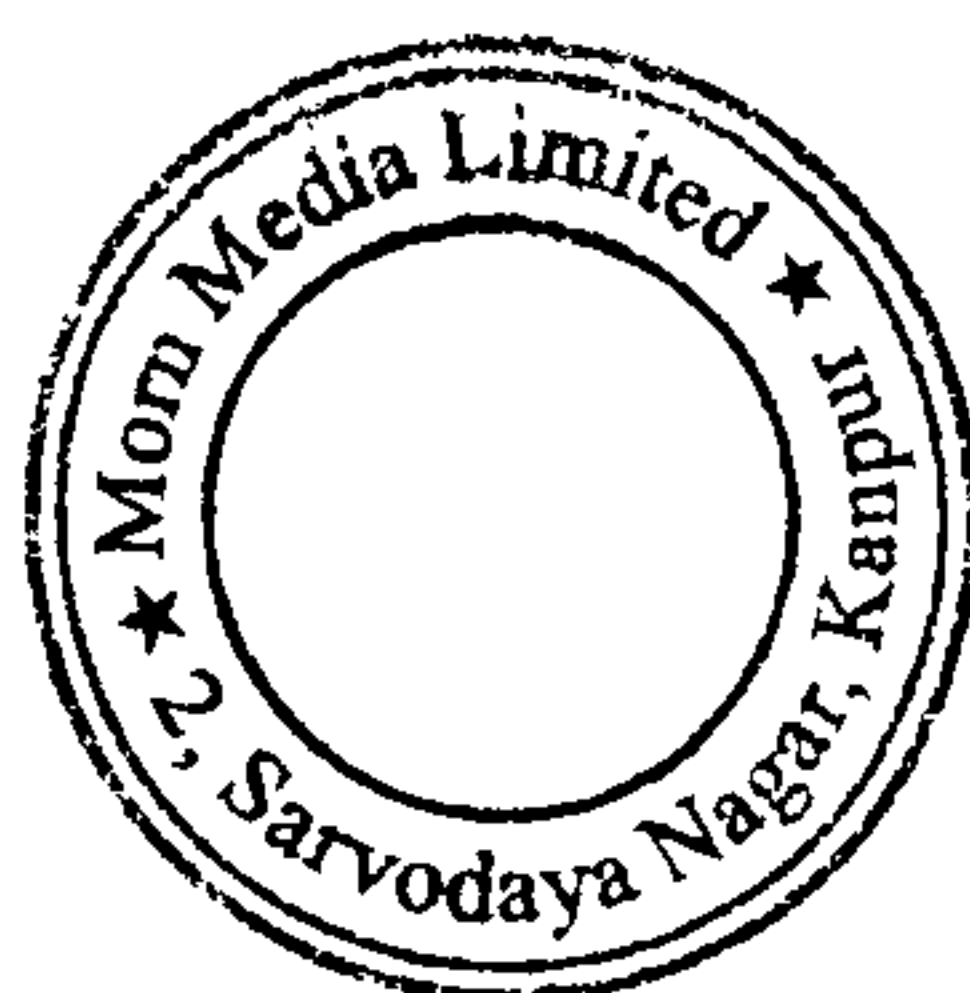
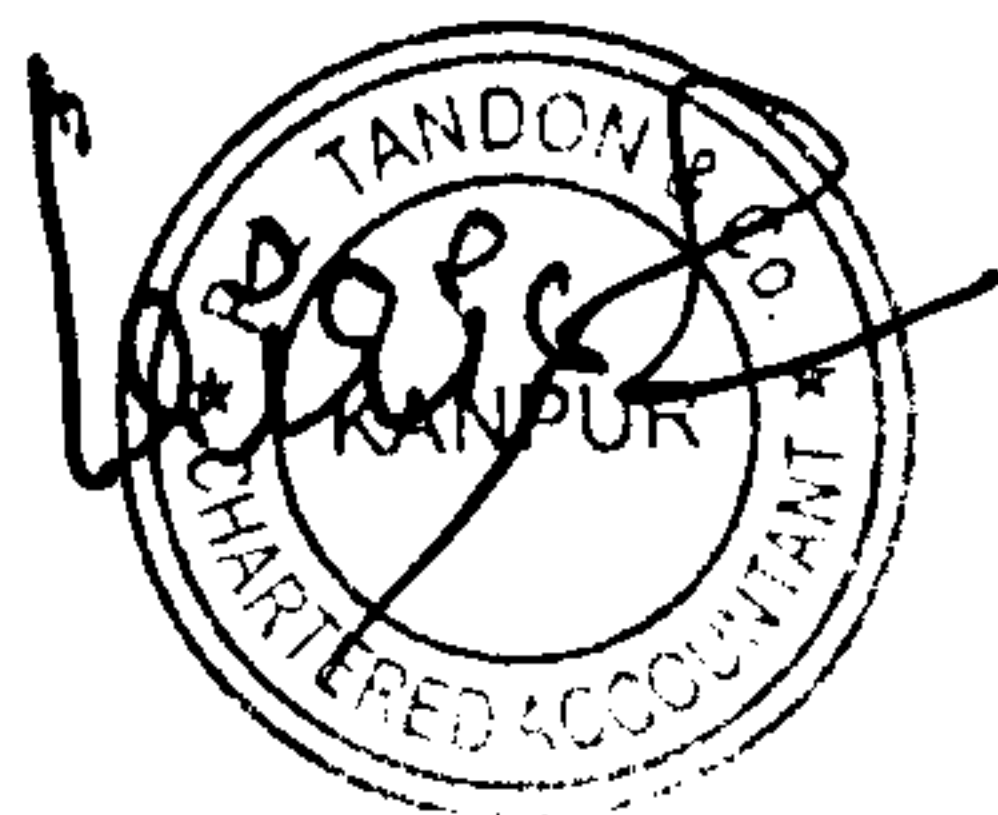
(Rs. In Lakhs Except per Share Data)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2018 (Unaudited)	31.03.2018 (Audited)	30.06.2017 (Unaudited)	31.03.2018 (Audited)
1	Income				
a.	Revenue from operations	-	-	-	-
b.	Other Income	1.47	2.29	2.86	8.86
	Total Income	1.47	2.29	2.86	8.86
2	Expenditure				
a.	Cost of materials consumed	-	-	-	-
b.	Change in inventories of finished goods	-	-	-	-
c.	Employees benefit expense	0.33	0.61	0.42	1.89
d.	Finance costs	-	-	-	-
e.	Depreciation and amortisation expense	-	-	-	-
f.	Other expenses	1.30	0.87	0.75	3.20
	Total expenses	1.63	1.48	1.17	5.09
3	Profit/(Loss) before exceptional items and tax (1-2)	(0.16)	0.81	1.69	3.77
4	Exceptional Items	-	-	-	-
5	Profit/(Loss) before tax (3-4)	(0.16)	0.81	1.69	3.77
6	Tax Expense				
a)	Current tax	0.06	0.04	-	0.04
b)	Deferred tax	(0.27)	(3.54)	0.52	(2.93)
7	Profit/(Loss) for the period from continuing operations (5-6)	0.05	4.31	1.17	6.66
8	Profit/(Loss) from discontinued operations	-	-	-	-
9	Tax expenses of discontinued operations	-	-	-	-
10	Profit/(Loss) from discontinued operations (after tax) (8-9)	-	-	-	-
11	Profit/(Loss) for the period (7+10)	0.05	4.31	1.17	6.66
12	Other comprehensive income	-	-	-	-
13	Total comprehensive income for the period (Comprising profit/(loss) and other comprehensive income for the period (11+12)	0.05	4.31	1.17	6.66
14	Earning per equity share (On Face Value of Rs. 10/- each)(Rs.) (not annualized)				
a)	Basic	0.01	0.86	0.23	1.33
b)	Diluted	0.01	0.86	0.23	1.33
15	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	50.00	50.00	50.00	50.00
16	Other Equity	-	-	-	67.04
17	Net Worth	-	-	-	117.04

Notes:-

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 11, 2018. The Statutory Auditors of the Company have carried out the limited review of these results.
- The Company has no business during the current quarter ended on June 30, 2018
- Previous Periods figures have been regrouped/restated to make them comparable.

Date: August 11, 2018
Place: Kanpur



By the Order of the Board
For Morn Media Limited

Pramod Kumar Nigam
Pramod Kumar Nigam
Director