

MORN MEDIA LIMITED

(Earlier known as Jagran Limited)

CIN- L22121UP1983PLC006177

Regd. Office: 2, Sarvodaya Nagar Kanpur-208005

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

Website: www.mornmedia.com

January 31, 2017

Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th Floor, Plot No.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 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board Meeting of the Company held on January 31, 2017 which commenced at 12:00 Noon and concluded at 1:00 P.M, have approved and taken on record Un-audited Financial Results for the quarter and nine months ended December 31, 2016.

Copy of aforesaid statements along with the Limited Review Report is enclosed herewith.

Kindly, take the same in your records.

Thanking You,

For Morn Media Limited

Neetika Mathur

(Neetika Mathur)
Company Secretary



Encl: as above

The Board of Directors
Morn Media Limited
Jagran Building
2, Sarvodaya Nagar
Kanpur – 208005

We have reviewed the accompanying statement of unaudited financial results of Morn Media Limited (Earlier known as Jagran Limited) for the period December 31, 2016. 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 provides 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 Rishabh & Co.
Chartered Accountants
Firm Registration Number: 010915C



Rajneesh Dixit
Partner
Membership Number: 422045

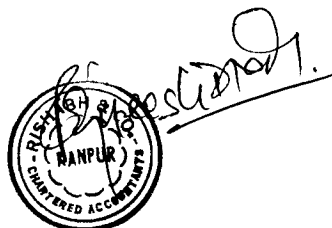
Date: January 31, 2017
Place : Kanpur

MORN MEDIA LIMITED
(Earlier known as Jagran Limited)
REGD. OFFICE: JAGRAN BUILDING, 2, SARVODAYA NAGAR, KANPUR - 208 005
CIN:L 2212UP1983PLC006177
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER, 2016

Sr. No.	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31.12.2016 (Unaudited)	30.09.2016 (Unaudited)	31.12.2015 (Unaudited)	31.12.2016 Unaudited	31.12.2015 (Unaudited)	31.03.2016 (Audited)
1	Income						
1a.	Net Sales / Income from Operations	-	-	-	-	-	-
1b.	Other Operating Income	-	-	-	-	-	-
1c.	Total	-	-	-	-	-	-
2	Expenditure						
a.	(Increase) / Decrease in Stock-in-trade and Work-in-progress	-	-	-	-	-	-
b.	Consumption of Raw Materials	-	-	-	-	-	-
c.	Employees Cost	0.38	0.24	-	0.62	-	-
d.	Depreciation	-	-	-	-	-	-
e.	Other Expenditure	0.85	1.31	4.07	2.81	5.79	6.55
f.	Total	1.23	1.55	4.07	3.43	5.79	6.55
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	(1.23)	(1.55)	(4.07)	(3.43)	(5.79)	(6.55)
4	Other Income	-	1.21	-	1.21	0.09	0.09
5	Profit before Interest & Exceptional Items (3+4)	(1.23)	(0.34)	(4.07)	(2.22)	(5.70)	(6.46)
6	Interest	-	-	-	-	-	-
7	Profit after Interest but before Exceptional Items and Prior Period Adjustments (5-6)	(1.23)	(0.34)	(4.07)	(2.22)	(5.70)	(6.46)
8	Exceptional Items and Prior Period Adjustments (net)	-	-	-	-	-	-
9	Profit from Ordinary Activities before Tax (7-8)	(1.23)	(0.34)	(4.07)	(2.22)	(5.70)	(6.46)
10	Tax Expense	-	-	-	-	-	-
11	Net Profit for the Period after Tax (9-10)	(1.23)	(0.34)	(4.07)	(2.22)	(5.70)	(6.46)
12	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	50.00	50.00	50.00	50.00	50.00	50.00
13	Reserves Excluding Revaluation Reserves	-	-	-	38.27	41.26	40.49
14	Basic and Diluted EPS (On Face Value of Rs. 10/- each)	(0.25)	(0.07)	(0.81)	(0.44)	(1.14)	(1.29)

Notes:-

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on January 31, 2017.
- The Company has no business during the current quarter/half year.
- Figures are re-grouped/re-cast, wherever necessary to make them comparable.



By the Order of the Board
For Morn Media Limited

[Handwritten Signature]
Director

Date: January 31, 2017
Place: Kanpur