

MORN MEDIA LIMITED

(Earlier known as **JAGRAN LIMITED**)

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

CIN: L22121UP1983PLC006177

Phn. No. – 0512-2216161, E-mail: mornmedialimited@hotmail.com

Website : www.mornmedia.com

13th February 2016

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 – 400 098, 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) Regulation, 2015, we hereby inform that the Board Meeting of the Company held on February 13, 2016 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, 2015.

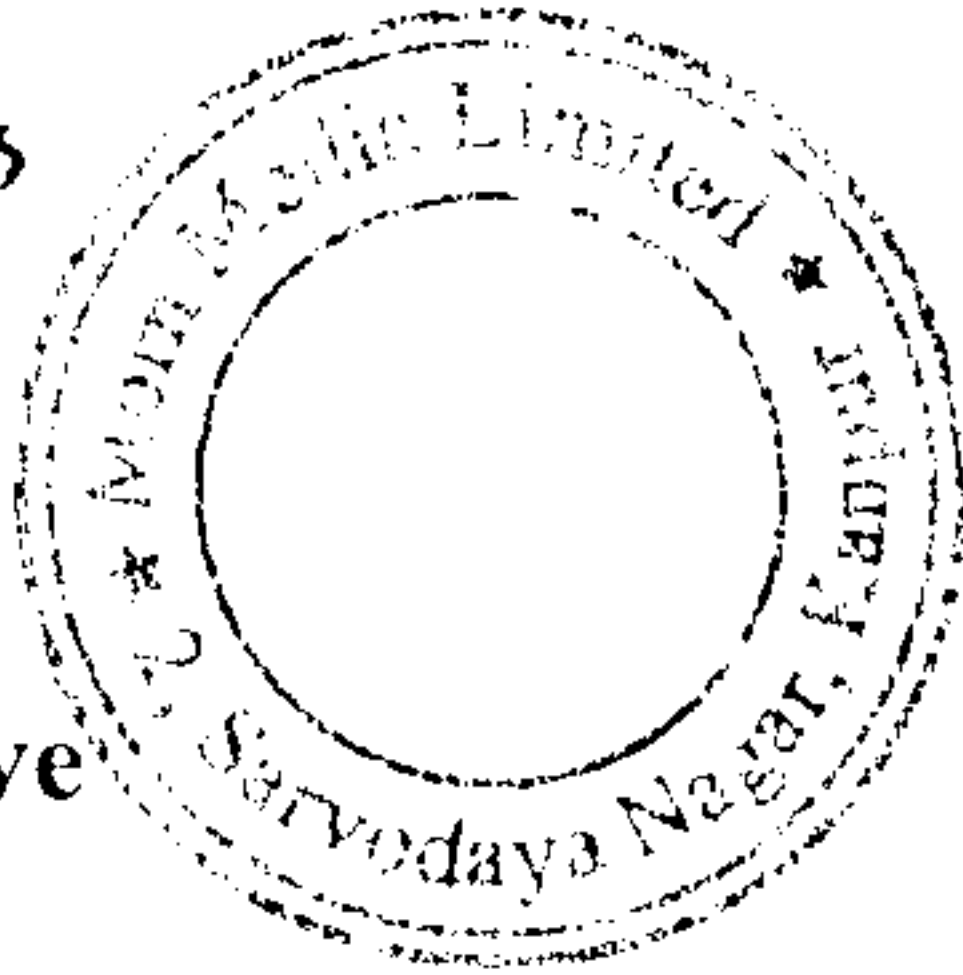
Copy of aforesaid statements along with the Limited Review Report are enclosed herewith.

You are requested to take the same on record.

Thanking you,
For Morn Media Limited



DIRECTOR



Encl: As above

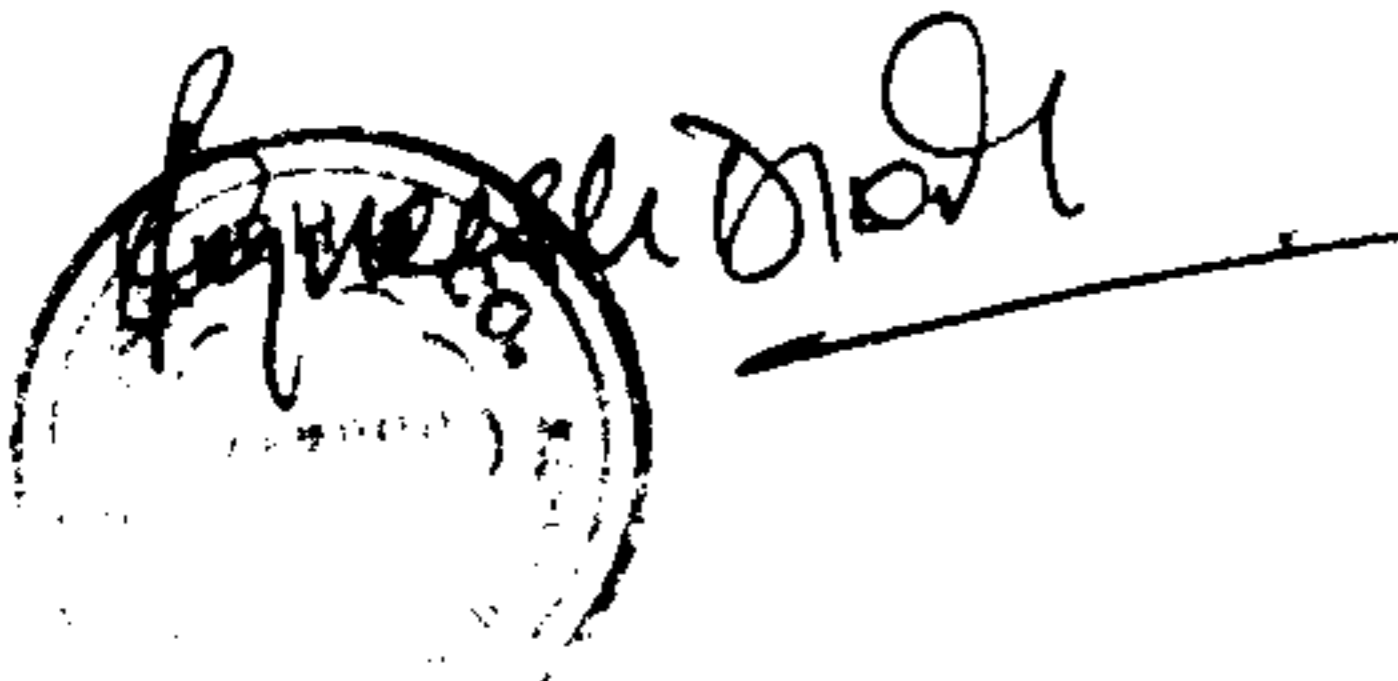
The Board of Directors
Morn Media Limited
Jagran Building
2, Sarvodaya Nagar
Kanpur – 208005

We have reviewed the accompanying statement of unaudited financial results of Morn Media Limited (Earlier known as Jagran Limited) for the period ended December 31, 2015. 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 Rishab & Co.
Chartered Accountants
Firm Registration Number: 010915C



Rajneesh Dixit
Partner
Membership Number: 422045

Date: February 13, 2016
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 MONTHS ENDED 31ST DECEMBER, 2015

(Rs. In Lakhs Except per Share Data)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2015 (Unaudited)	30.09.2015 (Unaudited)	31.12.2014 (Unaudited)	31.12.2015 (Unaudited)	31.12.2014 (Unaudited)	31.03.2015 (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	-	-	-	-	-	-
d.	Depreciation	-	-	-	-	-	-
e.	Other Expenditure	4.07	0.90	1.67	5.79	1.70	1.86
f.	Total	4.07	0.90	1.67	5.79	1.70	1.86
3	Profit from Operations before Other Income, interest & Exceptional Items (1-2)	(4.07)	(0.90)	(1.67)	(5.79)	(1.70)	(1.86)
4	Other Income	-	0.09	0.22	0.09	0.22	0.23
5	Profit before Interest & Exceptional Items (3+4)	(4.07)	(0.81)	(1.45)	(5.70)	(1.48)	(1.63)
6	Interest	-	-	-	-	-	-
7	Profit after Interest but before Exceptional Items and Prior Period Adjustments (5-6)	(4.07)	(0.81)	(1.45)	(5.70)	(1.48)	(1.63)
8	Exceptional Items and Prior Period Adjustments (net)	-	-	-	-	-	-
9	Profit from Ordinary Activities before Tax (7-8)	(4.07)	(0.81)	(1.45)	(5.70)	(1.48)	(1.63)
10	Tax Expense	-	-	-	-	-	-
11	Net Profit for the Period after Tax (9-10)	(4.07)	(0.81)	(1.45)	(5.70)	(1.48)	(1.63)
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	-	-	-	-	-	46.96
14	Basic and Diluted EPS (On Face Value of Rs. 10/- each)	(0.81)	(0.16)	(0.29)	(1.14)	(0.30)	(0.33)

Notes:-

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 13, 2016.
- 2 The Company has no business during the current quarter/year.
- 3 Figures are re-grouped/re-cast, wherever necessary to make them comparable.



By the Order of the Board
For Morn Media Limited



Date: February 13, 2016
Place: Kanpur

Director