

12th January 2016

The Listing Department
The National Stock Exchange of India Ltd
Exchange Plaza, 5th floor,
Plot No. C/1, 'G' Block,
Bandra - Kurla Complex, Bandra (East)
Mumbai - 400 051

The General Manager
The Corporate Relationship Department
Bombay Stock Exchange Limited
1st floor, Rotunda Building,
Dalal Street,
Mumbai - 400 001.

SCRIP CODE/TRADING SYMBOL: 532416 / NEXTMEDIA

Sub: Demise of Director.


Dear Sirs,

We wish to inform you of the sad demise of our Director Mr. Narayan Varma on 24th December 2015. The Board would like to express its deepest condolences and place on record its appreciation for the services rendered by Mr. Varma during his tenure as an Independent Director of the Company.

Kindly take the above information on record.

Thanking You,

Yours faithfully,
For **NEXT MEDIWORKS LIMITED**


MANDAR GODBOLE
COMPANY SECRETARY

