

July 15, 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.

Subject: Publication of Notice regarding e-voting in Newspapers.

Dear Sirs,

Please find enclosed a copy of clippings published in newspapers on 15th July, 2016, detailing the procedure with respect to the e-voting facility provided by the Company to all its members to enable them to cast their vote on all matters listed in the Notice convening the 35th Annual General Meeting of the Company to be held on Friday, 5th August, 2016 at 4.00 p.m. at Sunville Banquet, 9 Dr. Annie Besant Road, Middle of Worli Flyover, Near Poonam Chambers, Worli, Mumbai - 400 018.

The said clippings are also placed on the website of the company at www.nextmediaworks.com

This is for your information and record.

Kindly acknowledge receipt of the same.

Thanking You.

Yours faithfully,

FOR NEXT MEDIWORKS LIMITED


MANDAR GODBOLE
COMPANY SECRETARY



