

MMWL/SEC/20-21/

September 09, 2020

To

The Secretary
BSE Limited
27th Floor
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

RE: Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs.

Sub: Public Notice by way of Advertisement in Newspapers

Dear Sir,

With reference to the above cited subject, we hereby submit the copies of the Public Notice by way of Advertisement in Newspapers published i.e., on September 08, 2020, in the following newspapers:-

1. Hindustan Times (Mumbai) – English
2. Pudhari (Mumbai) - Marathi

You are requested to take the above information on records.

Thanking you,

Yours faithfully,
For **Media Matrix Worldwide Limited**

(Gurvinder Singh Monga)
Company Secretary

Registered Office: Office No.514, "B" wing, 215 Atrium, Andheri-Kurla Road, Chakala, Andheri (E), Mumbai-400059, Telephone : +91-22-61391700, Fax: +91-22-61391700

Corp Office: Plot No 38, 4th Floor, Sector 32, Gurgaon 122001.
Telephone: +91-124-4310000, Fax: +91-124-4310050 Email: mmwl.corporate@gmail.com
Website: www.mmwlindia.com, Corporate Identity Number: L32100MH1985PLC036518

MEDIA MATRIX WORLDWIDE LIMITED

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Website: www.mmwindia.com, **Email:** mmw@corporate@gmail.com
CIN: L32100MH1985PLC036518

NOTICE

Notice is hereby given that the 35th Annual General Meeting (e-AGM) of Media Matrix Worldwide Limited is scheduled to be held on Wednesday, 30th September, 2020 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual means (OAVM) facility to discuss the Company's Special Business, as set out in the Notice dated September 08, 2020 concerning the 35th AGM.

In view of the various orders issued by the Government of India regarding the relaxation of the provisions of the Companies Act, 2013, the Ministry of Corporate Affairs has also issued a Circular dated 23rd April 2020 and 20th May, 2020 and Securities and Exchange Board of India vide its circular dated 21st May, 2020 (the Circulars), permits the holding of the AGM through OAVM mode subject to compliance of the requirements mentioned therein. In compliance with the provisions of the Companies Act, 2013 (the Act), 35th AGM Meeting, Company and its Branches (hereinafter "Participants") will be held through VC/OAVM mode. The 35th AGM of the Company is being held through VC/OAVM and the members concerned are requested to attend the same as follows:

The Company has facilitated the Members to participate at the 35th AGM through the VC/OAVM facility provided by the National Securities Depository Limited (NSDL).

In accordance with the Circular, Notice of the 35th AGM along with the Annual Report for the financial year 2019-2020, issued only by electronic mode to those members whose e-mail addresses are registered with the Company's Depository Participant (Participant). Members may note that the Notice of AGM along with the Annual Report will also be available on the Company's website www.mmwindia.com website of the stock exchange, i.e., BSE Limited, www.bseindia.com and also on the website of NSDL www.evotingindia.com.

Furthermore, Section 108 of the Companies Act, 2013 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standards on General Meetings, the Company is pleased to provide to its Members with the facility to cast their votes at all resolutions set forth in the Notice of the 35th AGM using electronic voting system (remote e-voting and e-voting during the AGM) and has engaged the services of NSDL to facilitate voting through electronic voting system. Detailed Procedure of remote e-voting is being provided in the Notice of AGM.

Shareholders holding shares in physical mode and have not registered updated their e-mail addresses with the Company, may kindly register/update the same by contacting/writing to the Secretarial Department of the Company by e-mail at mmw@corporate@gmail.com or to the Company's RTA at support@shareindia.com. Shareholders holding shares in dematerialized mode may contact/write to their Depository Participant to register/update their e-mail address.

For Media Matrix Worldwide Limited

Place: Gurgaon
Date: 7th September, 2020

(Gurinder Singh Monga)
Company Secretary

