



Vertoz Advertising Limited
(Formerly known as Vertoz Media Pvt. Ltd. & Vertoz Media Ltd.)
CIN: U74120MH2012PLC226823
Regd. Offc.: 602 Avior Nirmal Galaxy
LBS Marg Mulund West Mumbai 400080 India

t: +91 22 6142 6030
f: +91 22 6142 6060
e: corp@vertoz.com
w: www.vertoz.com

20th July, 2018

To,
The Manager
Listing Department
The National Stock Exchanges of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip Code: - VERTOZ

Sub: - Outcome of Board Meeting

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the Board of Directors at its Meeting held today i.e. 20th July, 2018, has *inter alia*, approved:

(i) The Board has approved the Directors Report and will be placed in ensuing Annual general Meeting to members for their Consideration.

(ii) The Board has adopted the Secretarial Audit Report (MR-3) given by M/s. Alwyn Jay & Co which has observations as below:

(a) *The Shareholders resolution filed with the Registrar for conversion of Company from Private Limited to Public Limited, does not contain specific resolution relating to adoption of new set of Articles of Association of the Company.*

(b) *The Shareholders resolution filed with the Registrar for change of name of Company from Vertoz Media Limited to Vertoz Advertising Limited, does not contain specific resolution relating to adoption of new set of Articles of Association of the Company.*

The Board has accordingly decided to initiate the necessary actions required on the same by going for condonation of delay.

(iii) The Board has approved the Notice for calling 7th Annual General Meeting to be held on 28th August, 2018 at 3.00 PM at **The Hotel Archana Residency, Next to R-Mall, Lal Bahadur Shastri Road, Mulund Check Naka, Mulund (West) Mumbai - 400 080. Notice will be uploaded on neaps separately.**

(iv) The Board has appointed M/s. Alwyn Jay & Co., Practicing Company Secretaries as a Scrutinizer for the ensuing Annual General Meeting.





Vertoz Advertising Limited
(Formerly known as Vertoz Media Pvt. Ltd. & Vertoz Media Ltd.)

CIN: U74120MH2012PLC226823

Regd. Offc.: 602 Avior Nirmal Galaxy

LBS Marg Mulund West Mumbai 400080 India

t: +91 22 6142 6030

f: +91 22 6142 6061

e: corp@vertoz.com

w: www.vertoz.com

The outcome have been uploaded on the Stock Exchange websites at <https://www.nseindia.com/emerge/> and on the website of the Company at the URL <https://www.vertoz.com/investors>

The Meeting of the Board of Directors commenced at 11.00 a.m. and concluded at 3.00 p.m.

We request you to kindly take the same on record.

For Vertoz Advertising Limited
On Behalf of Board of Directors

SUMIT

Sumit R. Sharma
Company Secretary & Compliance officer

