

3rd July 2015

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.

Dear Sirs,

Subject: Update on Annual General Meeting.

We wish to inform you that the Board of Directors (the "Board") of the Company, at its meeting held on 29th April 2015, has approved convening of the 34th Annual General Meeting ("AGM") of the Company on 6th August 2015. The Board, at its aforementioned meeting, has also approved closure of the Register of Members for the purpose of the 34th AGM from 31st July, 2015 to 5th August, 2015 (both days inclusive).

Kindly take the above on record.

Thanking You,

Yours faithfully,

FOR NEXT MEDIWORKS LIMITED


MANDAR GODBOLE
COMPANY SECRETARY

