

Date: 28th August, 2018

To,

The Board of Directors

Next Mediaworks Limited,
I-17, 18, 19, Everest Building,
156, D. J Dadajee Road,
Tardeo, Mumbai – 400034

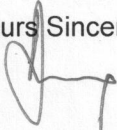
Dear Sirs,

Sub: Notice u/s 160 of the Companies Act, 2013

I, Ismail Dabhoya, holder of 66,680 Equity Shares of Rs. 10/- each fully paid, in the Company hereby propose the candidature of Mr. Sunil Dalal, for appointment as Independent Director of the Company at the ensuing Annual General Meeting of the Company.

Thanking You,

Yours Sincerely,



Ismail Dabhoya

Client ID: 1208160003941430

Date: 28th August, 2018

To,

The Board of Directors

Next Mediaworks Limited,
I-17, 18, 19, Everest Building,
156, D. J Dadajee Road,
Tardeo, Mumbai – 400034

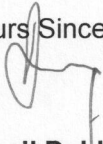
Dear Sirs,

Sub: Notice u/s 160 of the Companies Act, 2013

I, Ismail Dabhoya, holder of 66,680 Equity Shares of Rs. 10/- each fully paid, in the Company hereby propose the candidature of Mr. Chetan Desai, for appointment as Non-Executive Non –Independent Director of the Company at the ensuing Annual General Meeting of the Company.

Thanking You,

Yours Sincerely,



Ismail Dabhoya
Client ID: 1208160003941430