

To,

Listing Compliance Dept.,  
**BSE Limited,**  
P.J.Tower,  
Fort,  
Mumbai - 400 001.

**Scrip Code: 531337; Scrip ID, IRISMEDIA**

**Ref: - Outcome of the Board Meeting dated 18th February, 2017.**

**Sub: - Reply to the e-mail dated 23<sup>rd</sup> February, 2017 regarding disclosure verification.**

**Kind Attn: - Jimit Prajapati**  
Assistant Manager  
Listing Compliance

Dear Sir,

The Statutory Auditor of the Company **M/S D.P. AGARWAL & CO.** vide his letter dated 15<sup>th</sup> February, 2017 has tendered his resignation. The requisite disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI (LODR) 2015") of the same has been submitted to your esteemed stock exchanges on **18<sup>th</sup> February, 2017.**

In order to fill above casual vacancy of Statutory Auditor, the Board of Director of the Company in compliance with section 139(8) of the Companies Act, 2013 has proposed the appointment of **M/s. Agarwal Desai & Shah,** (Chartered Accountant) as Statutory Auditor of the Company through Postal Ballot. The result of the Postal Ballot will be declared by Chairman on **28<sup>th</sup> February, 2017.**

As per our understanding the disclosure under regulation 30 of SEBI (LODR) 2015, with respect to the aforesaid appointment will be triggered after the declaration of Postal Ballot result and passing an ordinary resolution by the Members for the appointment of Statutory Auditor. In present case the Company has only proposed the resolution for appointment Statutory Auditor of the Company and the same would be confirmed after passing ordinary resolution by the Members.

**IRIS MEDIAWORKS LIMITED**

Registered Office: Unit No. 103, Shivam Chambers Premises CHS Ltd., Near Sahara India, S.V. Road, Goregaon (West), Mumbai-400062.

Tel: +91 22 65610634 Fax: +91 22 26320011 CIN: L92412MH1992PLC067841

Email Id: corp.iris@gmail.com; Website: www.Irismediaworks.net



However, as per your requirement enclosed herewith the brief profile of proposed Statutory Auditor for your kind perusal.

We hereby request you to take the above on your records.

Thanking You,

For Iris Mediaworks Limited



**Rajendra Karnik**

**MD & Compliance Officer**

**DIN: 02220343**



**Date: 24<sup>th</sup> February, 2017.**

**Place: Mumbai.**

**Encl: - As Above**

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MEDIAWORKS LIMITED

**DISCLOSURES PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9<sup>TH</sup> SEPTEMBER, 2015 ARE AS UNDER:-**

1. Appointment of **M/s. Agarwal Desai & Shah**, (Chartered Accountant) as Statutory Auditor of the Company.

**Details of the Firm:**

NAME OF THE FIRM: **M/s AGARWAL DESAI & SHAH**

YEAR OF ESTABLISHMENT: **2003**

FIRM REGISTRATION NO.: **124850W**

**Brief Profile:**

Since its inception from 22<sup>nd</sup> December, 2003 by Sunder Agarwal, Rajendra Desai, Harish Shah & Mrugen Shah, the firm has catered to a broad spectrum of Industries and Organizations. The firm has excellent and well established relationship with various professionals & organizations of repute in the finance field including various Banks', Merchant Bankers and Investment Bankers that helps it to provide efficient & appropriate services to its clients.

The firm has a team of about twenty six people and is well equipped with all the requisite infrastructure and manpower to cater to the needs of any assignment. Further, it has a modern working setup and infrastructure vital for modern day client- servicing. The firm has grown owing to its excellent relationship with the clients and its qualitative services

For Iris Mediaworks Limited

**Rajendra Karnik**

**MD & Compliance Officer**

**DIN: 02220343**



**Date: 24<sup>th</sup> February, 2017.**

**Place: Mumbai.**

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