

HT Media - Result of Postal Ballot

Security
Code

532662

Company

**HT Media
Ltd**

Exchange Disseminated Time **15-12-2006 17:56:34**

HT Media Ltd has informed BSE that the members of the Company by way of Postal Ballot have passed the following Ordinary Resolutions with requisite majority:

1. Sub-division of face value of Equity Shares of the Company from Rs 10/- per share to Rs 2/- per share; and
2. Amendment in the Capital Clause of Memorandum of Association of the Company consequent upon sub-division of face value of Equity Shares of the Company from Rs 10/- per share to Rs 2/- per share.