


InterWorld

DIGITAL CINEMA

ISO 9001 2000 Company

Interworld Digital Limited

CIN : L72900DL1995PLC067808

Regd. Office: 701, Arunachal Building,
19, Barakhamba Road, Connaught Place,
New Delhi – 110001

Tel. No. : 011-43571044-45

Fax No. : 011-43571047

URL: www.interworlddigital.in

Email: interworlddigital.in@gmail.com

Dated : 30th May, 2017

The Manager (Listing),
Bombay Stock Exchange Limited,
1st Floor, P. J. Towers,
Dalal Street,
Mumbai – 400001

Sub:- Outcome of Board Meeting and Submission of Audited Financial Results alongwith Auditor's Report and Annexure 1 for the year and quarter ended 31st March, 2017 as required u/r 33 and 52 of the SEBI (LODR) Regulations, 2015.

Ref : Scrip Code 532072 (INTERDIGI)

Dear Sir,

In continuation to our earlier letter dated 29.05.2017, this is to inform you that in pursuance to Regulation 33 of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company in its adjourned meeting held today, i.e. Tuesday, 30th May, 2017 at 04.00 P.M. at the registered office of the Company at 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi – 110001 and concluded just now has, inter-alia, transacted the following businesses:

1. Considered and Approved the Audited Financial Results of the Company for the year and quarter ended 31st March, 2017.
2. Considered and Approved the Auditor's Report for Audited Financial Results of the Company for the year and quarter ended 31st March, 2017.
3. Considered and taken on record the statement showing impact of audit qualification (for audit report with modified opinion) in "Annexure-1", i.e. the format prescribed by SEBI vide its circular dated May 27, 2016 bearing reference no. CIR/CFD/CMD/56/2016.
4. Considered and Accepted the resignation of Mr. Rachit Garg (Holding PAN: AZSPG7226K) from the post of Chief Executive Officer of the Company w.e.f 15.05.2017.
5. Considered, noted and approved the vacation of office of Mr. Man Mohan Gupta from the Director of the Company due to absenting himself from all the meetings of the Board of Directors of the Company held during the period of twelve months.
6. In view of the provisions of Section 167(1)(b) of the Companies Act, 2013, the office of Mr. Man Mohan Gupta as a Director of the Company stands vacated w.e.f. 30-05-2017.

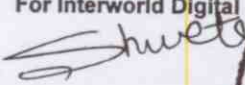
Further, in Compliance to Regulation 33 of SEBI (LODR) Regulations, 2015, a copy of the aforesaid Annual Audited Financial Results along with the Auditor's Report and the above said statement in "Annexure-1" containing the Statement of Impact of Audit Qualification (for audit report with modified opinion) and Auditor's Report for Audited Financial Results of the Company for the year and quarter ended 31st March, 2017 are enclosed herewith for your kind perusal.

Kindly take the aforesaid information/documents in your records.

Thanking You.

Yours Truly,

For Interworld Digital Limited


Shweta Chawla
Company Secretary
Mem. No. 45385



Encl: As Above