



January 21, 2021

**BSE Limited**  
**Corporate Services Department**  
Phiroze Jeejeeboy Towers,  
Dalal Street, Mumbai-400 001

**Scrip Symbol:** QUINT  
**Scrip Code:** 539515

**Subject: Newspaper advertisement of Notice for Postal Ballot**

**Reference: Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Dear Sir/Madam,

In continuation to our letter dated January 20, 2021 and in terms of the Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "LODR"), please find enclosed the copies of newspaper advertisements dated January 21, 2021 confirming dispatch of Postal Ballot notice, published in "Financial Express" (English Newspaper) and "Jansatta" (Hindi Newspaper) seeking approval of members for:

Item No.	Description of the Resolution
1.	Ordinary Resolution to approve the re-designation of Ms. Ritu Kapur as Managing Director and Chief Executive Officer of the Company
2.	Ordinary Resolution to increase the Authorized Share Capital and amendment to the Memorandum of Association of the Company
3.	Ordinary Resolution to approve issuance of bonus shares
4.	Ordinary Resolution to appoint Ms. Vandana Malik as the Director
5.	Ordinary Resolution to approve the acquisition of used motor cars from Quintillion Media Private Limited

The above information will also be available on the website of the Company (i.e. [www.quintdigitalmedia.com](http://www.quintdigitalmedia.com)).

We request you to take the above information on record.

Yours sincerely

For Quint Digital Media Limited

  
Tarun Behwal  
Company Secretary



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## **QUINT DIGITAL MEDIA LIMITED**

*(Formerly known as Gaurav Mercantiles Limited)*

**Registered Office: 403 Prabhat Kiran, 17, Rajendra Place, Delhi- 110008 Tel: 011 45142374**

**Corporate Office: Carnousties's Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 Tel: 0120 4751818**

**Website: [www.quintdigitalmedia.com](http://www.quintdigitalmedia.com), email: [cs@gmlmumbai.com](mailto:cs@gmlmumbai.com), CIN: L74110DL1985PLC373314**