Munoth Communication Limited

(Formerly Munoth Investments Ltd)

Regd Office : Munoth Centre, Suite No. 48 IIIrd Floor, 343, Triplicane High Road, Chennai - 600 005. INDIA
Phone : 91-44-2859 1190 Fax : 91-44-2859 1189 E-mail : info@munothcommunication.com
CIN : L65991TN1984PLC010816

June 10, 2020

M/s Bombay Stock Exchange Limited,
PhirozeJheejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Dear Sir,

Sub: Scrip Code 511401- Outcome of Board Meeting

The Board of Directors in their meeting held on June 10, 2020 commenced at 11: 30 A.M and concluded at 12.00 P.M, have recommended and approved the following:

1. Reappointment of Mr. Jaswant Munoth (DIN No. 00769545) as Managing Director of the Company for a period of 3 years effective from 1st December 2020 to 30th November 2023, subject to the approval of shareholders.
2. Reappointment of Ms. Lakshika Mehta (DIN No. 07183815) as Independent Director of the Company for a period of 5 years effective from 21st September 2020 to 20th September 2025, subject to the approval of shareholders.

Kindly take the above stated information on records.

Thanking you,

Yours Faithfully,

For Munoth Communication Limited

Jinal Jain
Company Secretary

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