



Munoth Communication Limited

(Formerly Munoth Investments Ltd)

Regd Office : Munoth Centre, Suite No. 48 3rd 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

May 13, 2016

M/s. Bombay Stock Exchange Limited,
Phiroze Jheejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

Sub: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of Board Meeting to consider and take on record Audited Financial results for the year ended 31/03/2016

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , we hereby wish to inform you that a meeting of the Board of Directors of the Company will be held at Chennai on Monday , the 30th May 2016 to consider and take on record the Audited Financial Results of the Company for the year ended 31st March 2016. Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also publishing the notice of the meeting in one English language national daily and in one daily newspaper published in the language, where the registered office of the Company is situated.

Thanking you,

Sincerely,

For Munoth Communication Limited

Jinal Jain
Jinal Jain
Company Secretary

