



Munoth Communication Limited

(Formerly Munoth Investments Ltd)

Regd Office : Munoth Centre, Suite No. 48 111rd 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

January 29, 2018

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

Dear Sir,

Sub: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Notice of the Board Meeting to consider, approve and take on record Unaudited Financial results for the third quarter ended 31/12/2017

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 Thursday, the 8th February 2018 to consider, approve and take on record the unaudited Financial Results of the Company for the third quarter ended 31st December, 2017. 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
Company Secretary

