



# Munoth Communication Limited

(Formerly Munoth Investments Ltd)

Regd Office : Munoth Centre, Suite No. 48 IIIrd Floor, 343, Triplicane High Road, Chennai - 600 005. INDIA  
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CIN : L65991TN1984PLC010816

May 13, 2016

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

Dear Sir,

**Sub: DISCLOSURES OF EVENTS OR INFORMATION-  
Reg 30 of SEBI(Listing Obligation and Disclosure Requirement)Regulations, 2015**

The Board of Directors of the Company in their meeting held on May 13 , 2016, has considered and approved the following items:

1. Appointment of Ms. Jinal Jain as Company Secretary and Compliance officer
2. Appointment of Mr. N Selvam as Secretarial Auditor of the Company for the Financial Year 2015-16.

Kindly acknowledge the receipt

Thanking you,

Yours faithfully,  
for MUNOTH COMMUNICATION LIMITED

JASWANT MUNOTH  
MANAGING DIRECTOR

