



# 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 : 165991TN1984PLC010816

January 30, 2019

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

Dear Sir,

**Sub: Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Notice of Board Meeting to consider and take on record the unaudited financial results for third quarter ended 31/12/2018**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have published the notice of the board meeting scheduled to be held on 13<sup>th</sup> February, 2019 to consider and take on record the unaudited financial results for third quarter ended 31<sup>st</sup> December 2018 in one English language national daily and in one daily newspaper published in the language, where the registered office of the company is situated. The copy of the same is enclosed.

Thanking you,

Yours faithfully,

For Munoth Communication Limited

Jinal Jain



Company Secretary



