



# 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

July 31, 2020

M/s Bombay Stock Exchange Limited,  
Phiroze Jheejeeboy 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( Standalone and Consolidated) for the first quarter ended 30/06/2020**

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 August 10, 2020 to consider and take on record the unaudited financial results ( Standalone and Consolidated) for the first quarter ended June 30, 2020 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 for your kind information and records.

Thanking you,

Yours Sincerely,

For Munoth Communication Limited

Jinal Jain

Company Secretary





