

Date:20thAugust,2022

To,
BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai - 400 001

Dear Sir/Ma'am,

Subject: Outcome of Board Meeting held today i.e. 20th August, 2022

Ref: Security Id: MUNCAPM / Code: 511200

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 20th August, 2022, at the Registered Office of the Company, which commenced at 04.00 P.M. and concluded at 4:30 P.M. inter-alia, has:

1. Considered and approved Directors' Report of the Company for Financial Year 2021-22 along with Annexures.
2. Decided to hold Annual General Meeting of the Company on Friday, 16th September, 2022 at 9:00 A.M.
3. Recommended appointment of M/s. Vijay R Tater & Co., Chartered Accountants, Mumbai (Firm Registration No. 111426W) as Statutory Auditor of the Company from the conclusion of this 40th Annual General Meeting till the conclusion of 45th Annual General Meeting of the Company.

Kindly take the same on your record and oblige us.

For, **Munoth Capital Market Limited**


Bhagyashree Sutaria
Company Secretary

