

19th August, 2019

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

Dear Sir / Ma'am

Sub: Intimation of Annual General Meeting

Ref: Munoth Capital Market Limited (Security ID: MUNCAPM, Security 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 has decided to hold the 37th Annual General Meeting of the Company on Thursday, 19th September, 2019 at 9.00 AM at the Registered Office of the Company situated at Shanti Nivas, Opp. Shapath - V, Nr. Karnavati Club, S.G.Road, Ahmedabad – 380 058

The Copy of 37th Annual Report of the Company will be uploaded and submitted to BSE as per the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take same on your record and oblige us.

For, Munoth Capital Market Limited


Bhagyashree Vyas
Company Secretary