



# 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 : L65991TN1984PLC010816

November 13, 2019

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

Dear Sir, –

**Sub: Outcome of the Board Meeting**  
**Scrip Code: 511401**

The Board of Directors of the Company in its meeting held on 13<sup>th</sup> November 2019 has reviewed the letters received from BSE for non compliance in pursuance of Regulation 33 and Regulation 34 (1) of SEBI (LODR) Regulations, 2015. The following are the comments made by the Board:

In connection to the email dated October 15, 2019 regarding late submission of Annual Report for the year ended March 2019 under Regulation 34 (1) & the BSE letter no. LIST/COMP/511401/Reg 33-Jun-19/164/2019-20 dated August 30, 2019 in pursuance of Regulation 33 for non-submission of consolidated financial results for the quarter ended June 2019 was placed before the Board of Directors in their meeting held on November 13, 2019. The Board noted that the company has paid the penalty amount within 15 days of the intimation from the Stock Exchange. The Board expressed concern for the non-compliances observed and directed the Compliance officer to ensure that such non compliances do not occur in future.

The meeting commenced at 11:30 AM and concluded at 15:10 PM.

Kindly take the same on records.

Thanking you,

Yours faithfully,  
For Munoth Communication Limited

Jinal Jain  
Company Secretary

