

To,
BSE Limited
PhirozeJeejbhoy Tower,
Dalal Street,
Mumbai - 400001

Dear Sir/ Ma'am,

Sub: Outcome of Board Meeting held on today i.e. on 5th September, 2018.

Ref.: Munoth Capital Market Limited (Security Id: MUNCAPM Security Code: 511200)

Pursuant to the second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held on today, i.e., 5th September, 2018 at the registered Office of the Company, which commenced at 2:00 P.M. and concluded at 5:30 P.M., and the Board of Directors has;

1. Approved the Directors' Report along with MGT 9 and Secretarial Audit report for the Financial Year 2017-18
2. 36th Annual General Meeting of the Company will be held on Saturday, 29th September, 2018 at the registered office of the Company at 3:00 PM
3. Register of Members and Share transfer book of the Company will remain closed from 22nd September, 2018 to 30th September, 2018 (Both day inclusive) for the purpose of AGM and E voting.
4. The Company fixed Saturday, 22nd September, 2018 as cut-off date to determine Voting rights of members for e-voting. The e-voting period will commence from Wednesday, 26th September, 2018 at 9.00 AM and ends on Friday, 28th September, 2018 at 5.00 PM.

Kindly take the same on your records and oblige us.

For, Munoth Capital Market Limited


Siddharth Jain
Director
DIN: 00370650

