



Munoth Communication Limited

(Formerly Munoth Investments Ltd)

Regd Office : Munoth Centre, Suite No. 48, 11th Floor, 343, Triplicane High Road, Chennai - 600 005. INDIA

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CIN : L65991TN1984PLC010816

November 10, 2020

M/s. Bombay Stock Exchange Limited,
PhirozeJheejeebhoy 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 10th November 2020 has considered and approved Unaudited financial results (both standalone and consolidated) of the Company for the second quarter ended 30th September 2020. The meeting commenced at 11:30 AM and concluded at 1:00 PM.

Pursuant to Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Unaudited financial results (both standalone and consolidated) for the second quarter ended 30th September 2020 along with copy of Limited Review Report issued by statutory auditors of the Company.

Further, the Company has reappointed Mr. N. Selvam as the Secretarial Auditor of the Company From 2020-2021 to 2022-2023 for a period of 3 years and the same may be considered as disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Munoth Communication Limited


Jinal Jain
Company Secretary

