



# Munoth Communication Limited

(Formerly Munoth Investments Ltd)

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CIN : L65991TN1984PLC010816

June 10, 2020

M/s Bombay Stock Exchange Limited,  
PhirozeJheejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Dear Sir,

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

The Board of Directors in their meeting held on June 10, 2020 commenced at 11: 30 A.M and concluded at 12.00 P.M, have recommended and approved the following:

1. Reappointment of Mr. Jaswant Munoth (DIN No. 00769545) as Managing Director of the Company for a period of 3 years effective from 1<sup>st</sup> December 2020 to 30<sup>th</sup> November 2023, subject to the approval of shareholders.
2. Reappointment of Ms. Lakshika Mehta (DIN No. 07183815) as Independent Director of the Company for a period of 5 years effective from 21<sup>st</sup> September 2020 to 20<sup>th</sup> September 2025, subject to the approval of shareholders.

Kindly take the above stated information on records.

Thanking you,

Yours Faithfully,

For Munoth Communication Limited

  
Jinal Jain  
Company Secretary

