

Date: 7th August, 2019.

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Intimation of Meeting of Board of Directors.
Ref: MUNOTH CAPITAL MARKET LIMITED. (Security Id/Code: MUNCAPM /511200)

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 14th August, 2019 at 4.00 P.M. at the registered office of the Company situated at Shanti Nivas, Opp. Shapath - V, Nr. Karnavati Club, S.G.Road, Ahmedabad – 380 058 to:

1. Consider, Approve & take on record the report of the Board of Directors of the Company along with MGT-9 and Secretarial Audit report for financial year 2018-19.
2. Finalizing the Date, Day, Time and Venue for the AGM of the Company.
3. Finalizing the Book Closure/ Record Date for the purpose of AGM and E-Voting.
4. Finalizing Start Date & Time and End Date & Time for the purpose of E-Voting of AGM.
5. To consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2019.
6. Pass any other resolution as required to be passed in the meeting of Board of Director.

For, MUNOTH CAPITAL MARKET LIMITED


Bhagyashree Nivas
Company Secretary

