



Munoth Communication Limited

(Formerly Munoth Investments Ltd)

Regd Office : Munoth Centre, Suite No. 48 3rd 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 5, 2019

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

Dear Sir,

Sub: Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Notice of Board Meeting to consider and take on record the unaudited financial results for half year and Second quarter ended 30/09/2019

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have published the notice of the board meeting scheduled to be held on 13th November, 2019 to consider, approve and take on record the unaudited financial results for the half year and Second quarter ended 30th September 2019 in one English language national daily and in one daily newspaper published in the language, where the registered office of the company is situated.

The copy of the same is enclosed.

Thanking you,

Yours faithfully,

For Munoth Communication Limited

Jinal Jain

Company Secretary



