



101-102, Gala Argos, B/h. Harikrupa Tower,
Nr. Kalgi Char Rasta, Gujarat College Road,
Ellisbridge, Ahmedabad-380 006, Gujarat, INDIA
Board Line : +91-79-40275000 Fax : +91-79-40275010
E-mail : info@munoth.com Website : www.munoth.com

March 1st, 2012

To,
Deputy General Manager,
Bombay Stock Exchange Ltd.
Floor 1, Rotunda Building,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub : CANCELLATION OF EGM.

With reference to Board Meeting Agenda dated 18th January, 2012, we had conveyed you that the Company is calling EGM on 07th March 2012 for carrying out necessary business as per Agenda of Board Meeting.

However, We had been advised by Professionals thereafter, that for sale of part of the Assets of Company, we do not required to call any EGM of the Company, and therefore, Company is now not required to call such EGM and therefore we had not send notice of such meeting to you.

Please take this on your record and do the needful in the matter and oblige.

We regret for any inconvenience caused to you.

Thanking You.

Yours faithfully,

FOR MUNOTH CAPITAL MARKET LIMITED

