

MUNOTH CAPITAL MARKET LIMITED

CIN: L99999GJ1986PLC083614

**Registered Office: Shanti Nivas, Opp. Shapath - V, Nr. Karnavati Club,
S.G.Road, Ahmedabad- 380058, Gujarat, India.**

Phone No.:079-26937954 E-mail:munoth@gmail.com Website:www.munoth.com

August 16, 2016

To

The Secretary,
The Bombay Stock Exchange Ltd,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir,

**Sub : The intimation of Book Closure Date as per Regulation- 42 and Date of AGM
Ref.: Security Code No.: 511200**

We would like to file herewith the information as required under the provisions of Regulation- 42 of the Listing Agreement for the year 2016 in the prescribed format as desired by you.

Further to inform you that an Annual General Meeting (AGM) of the Company will be held on September 14, 2016.

We hope you will find the same in order and do needful and oblige.

Thanking you.

Yours faithfully,

For, **MUNOTH CAPITAL MARKET LIMITED**

FOR MUNOTH CAPITAL MARKET LTD



DIRECTOR

**DIRECTOR
(SIDDHARTH SHANTILAL JAIN)
(DIN: 00370650)**

Encl: As above.

THE INTIMATION OF BOOK-CLOSURES/RECORD DATE

To,
The Secretary,
The Bombay Stock Exchange Ltd,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Date: 16.08.2016

ATTN. : MARKET OPERATIONS DEPARTMENT

**NAME OF THE COMPANY: MUNOTH CAPITAL MARKET LTD
(CIN: L99999GJ1986PLC083614)**

Security Code	Types of Security	Book – Closure		Record Date	Purpose
		From	To		
511200 (BSE)	Equity	01.09.2016	14.09.2016	--	A.G.M.

MUNOTH CAPITAL MARKET LTD


DIRECTOR

**DIRECTOR
(Siddharth Shantilal Jain)
(DIN: 00370650)**