

Date: 14th November, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on 14th November, 2017.
Ref: Munoth Capital Market Limited (Security Id: MUNCAPM, Security Code: 511200)

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held on today, i.e. on 14th November, 2017, at the Registered Office of the Company, which commenced at 2:00 P.M. and concluded at 5:15 P.M.

The Board of Directors has approved the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2017 as per Regulation 33 of the Listing Regulations.

Kindly take the same on your record and oblige us.

For, Munoth Capital Market Limited

Siddharth Jain
Director
DIN: 00370650

