



Munoth Communication Limited

(Formerly Munoth Investments Ltd)

Regd Office : Munoth Centre, Suite No. 48 IIIrd 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

July 31,2017

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

Dear Sir,

Sub: Outcome of the Board Meeting
Scrip Code:511401

The Board of Directors of the Company in its meeting held on 31st July 2017 has considered the following:

- Appointment of M/s Mardia and Associates as the statutory auditors of the company for a period of 5 years till the conclusion of Annual General Meeting in the year 2022.
- Approved the notice for the Annual General Meeting to be held on August 30, 2017.
- Reappointment of Mr.Jaswant Munoth as Managing Director of the Company with effect from 30.11.2017 for a period of 3 years subject to the approval of members.

Kindly take the same on records.

Thanking you,
Yours faithfully

For Munoth Communication Limited

Jinal Jain
Company Secretary