

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

03rd August, 2017

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

Dear Sir,

Security Code No. : 511200

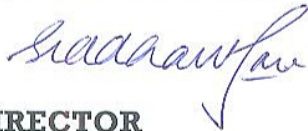
Sub : Board Meeting to consider Unaudited Financial Results

This is to inform you that the Meeting of the Board of Directors for the Financial Year 2016-17 will be held on Monday, 14th August, 2017 at 11:00 A.M. at Registered office of the Company to consider Unaudited Financial Results under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th June 2017.

Please take note of this on your record and do needful and oblige.

Thanking you.

Yours faithfully,
For, **MUNOTH CAPITAL MARKET LIMITED**



DIRECTOR
(SIDDHARTH SHANTILAL JAIN)
(DIN: 00370650)

