



Date : ~~Capital~~Market Ltd.

To

The Secretary,

The Bombay Stock Exchange Ltd.

P.J. Towers, Dalal Street,

Mumbai-400 001.

Security Code: 511200

Security Id : MUNCAPM

Dear Sirs,

Sub : Outcome of Board meeting dated 19th January, 2018

The Board of Directors of the Company at its meeting held on Friday, 19th January, 2018 at 11.00 A.M., inter alia, has considered and transacted the following business:

1. The Board has decided to convene the Extraordinary General Meeting of the Company on Saturday, 24th February, 2018 at 11.00 A.M. to consider the observations and suggestions received from the Official Liquidator and Registrar of Company and to approve the Scheme of Merger of Wholly Owned Subsidiary, Munoth Retail Private Limited with Munoth Capital Market Limited. The Board has approved the Draft Notice for calling the Extra ordinary General Meeting.
2. The Board has decided to convene convening meeting of Secured and unsecured Creditors of the Company on Saturday, 24th February, 2018 at 02.00 P.M. to consider the observations and suggestions received from the Official Liquidator and Registrar of Company and to approve the Scheme of Merger of Wholly Owned Subsidiary, Munoth Retail Private Limited with Munoth Capital Market Limited. The Board has approved the Draft Notice for calling the Meeting.
3. The Board has decided to appoint Mrs. Jalpa Jignashu Shah, Practicing Company Secretary, as the Scrutinizer to scrutinize the voting process of Extra Ordinary General meeting of members and meeting of Secured and Unsecured Creditors of Company.

Thanking You

Yours Faithfully

FOR MUNOTH CAPITAL MARKET LIMITED


SIDDHARTH JAIN
DIRECTOR & CEO
(DIN : 00370650)



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