

# Munoth Capital Market Ltd.

Regd. Office : Shanti Nivas – Office Building, Opp. Shapath V, Nr. Karnavati Club, S.G Road  
Ahmedabad – 58 Board line: +91-79-26937954 Email: [munoth@gmail.com](mailto:munoth@gmail.com) Website : [www.munoth.com](http://www.munoth.com)

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Date : 11/01/2018

To  
**The Secretary,**  
The Bombay Stock Exchange Ltd.  
P.J. Towers, Dalal Street,  
Mumbai-400 001.  
**Security Code: 511200**  
**Security Id : MUNCAPM**

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, 19<sup>th</sup> January, 2018 at 11.00 A.M. inter alia to approve the following business:

1. Approval of Notice of convening Extra Ordinary General Meeting of Members of the Company.
2. Approval of Notice of convening meeting of Secured and unsecured Creditors of the Company.
3. 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*  
**SIDDHARTH JAIN**  
**DIRECTOR & CEO**  
**(DIN : 00370650)**



CIN: L99999GJI986PLC083614