

12th February, 2018

To,
BSE Limited
Phiroze Jeebhoy Tower,
Dalal Street,
Mumbai – 400001

Dear Sir/ Ma'am,

Sub: Outcome of Board Meeting held on today i.e. on 12th February, 2018.

Ref.: Munoth Capital Market Limited (Security Id: MUNCAPM Security Code: 511200)

Pursuant to the second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held on today, i.e. on 12th February, 2018, at the registered Office of the Company, which commenced at 11:00 A.M. and concluded at 3:00 P.M., and the Board of Directors has;

1. Approved the Unaudited Financial Results along with Limited Review Report for the Quarter and Nine months ended 31-12-2017;
2. Has appointed Ms. Bhagyashree Vyas as Company Secretary in the whole-time Employment of the Company

Kindly take the same on your records and oblige us.

For, Munoth Capital Market Limited


Siddharth Jain
Director
DIN: 00370650

