

14th August, 2018

To,
BSE Limited
Phirozejeebhoy Tower,
Dalal Street,
Mumbai - 400001

Dear Sir/ Ma'am,

Sub: Outcome of Board Meeting held on today i.e. on 14th August, 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 14th August, 2018, at the registered Office of the Company, which commenced at 2:00 P.M. and concluded at 4:30 P.M., and the Board of Directors has;

1. Approved the Unaudited Financial Results along with Limited Review Report for the Quarter ended 30-06-2018;

Kindly take the same on your records and oblige us.

For, Munoth Capital Market Limited


Siddharth Jain
Director
DIN: 00370650

