MUNOTH
FINANCIAL SERVICES LTD

Regd. Office :
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E-mail : info@munothfinancial.com
CIN : L65991TN1990PLC019836

July 10, 2021

M/s Bombay Stock Exchange Limited,
Phiroze Jheejeeboy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

Script Code: 531821

Subject: Notice of Meeting of Board of directors

This is to inform you that the meeting of board of directors is scheduled to be held on Monday, July 19, 2021 to transact the following business:

1. To take note of resignation of M/s C K Prusty & Associates, Chartered Accountants, from the post of statutory auditor of the company

2. To consider and appoint new statutory auditors of the Company

3. To approve the notice of Annual General Meeting of the Company

4. Any other item with the permission of chair

Kindly take the same on records.

Thanking you,

Sincerely,

For Munoth Financial Services Limited

A G Nandini

Company Secretary

MUNOTH FINANCIAL SERVICES LTD. CHENNAI-5.