



# Munoth Financial Services Limited

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Branches : Bangalore : Trust Complex 3rd Floor, No. 10, D.V.G. Road, Bangalore - 560 004.  
Ph : 080 - 26603424 / 25 Fax : 080 - 26603423 CIN : L65991TN1990PLC019836

May 30 ,2016

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

Dear Sir,

## Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company met on Monday , the 30th May 2016 and approved the following:

1. To alter the Articles of Association of the Company to issue preference shares by replacing clause 15
2. To alter Memorandum of Association of the Company to issue preference shares
3. To issue 15,00,000 9% cumulative non convertible redeemable preference shares at Rs. 10/- each to Promoter Directors on private placement basis

Thanking you,

Sincerely,

For Munoth Financial Services Limited

**A G Nandini**  
Company Secretary



- Member of National Stock Exchange (CM INB 230803634)
- Member of National Stock Exchange Derivatives (INF 230803634)
- Member Madras Stock Exchange (INB 040803634)



- Merchant Banker (INM000003739)
- Portfolio Management Service (INP000000308)
- Depository Participant (IN-DP-NSDL-30-97)
- SEBI MAPIN No.: 100002089