



Munoth Financial Services Limited

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January 20, 2016

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

Dear Sir,

**Sub: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -
Notice of Board Meeting to consider and take on record Unaudited Financial results for the third quarter ended 31/12/2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that a meeting of the Board of Directors of the Company will be held at Chennai on Saturday, the 30th January 2016 to consider and take on record the Unaudited Financial Results of the Company for the third quarter ended 31st December 2015. Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also publishing the notice of the meeting in one English language national daily and in one daily newspaper published in the language, where the registered office of the Company is situated.

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)
- Dealer : OTCEI (INB 200803630)



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