



Munoth Financial Services Limited

Regd. Office : Munoth Centre, Suite No. 46 & 47, 3rd Floor, 343, Triplicane High Road, Chennai - 600 005. INDIA.
Tele : 91-44-28591185 Fax : 91-44-28591188 E-mail: info@munothfinancial.com
Branches : Bangalore : Trust Complex 3rd Floor, No. 10, D.V.G. Road, Bangalore - 560 004.
Ph : 080 - 26603424 / 25 Fax : 080 - 26603423 CIN : L65991TN1990PLC019836

August 31, 2018

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

Dear Sir,

Sub: Intimation of Book Closure

This is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from September 14, 2018 to September 20, 2018 (Both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on September 20, 2018 at 11:30AM.

Thanking you,

Yours Sincerely,

For Munoth Financial Services Limited


A G Nandini
Company Secretary



- Member of National Stock Exchange (CN INB 230803634)
- Member of National Stock Exchange Derivatives (NF 230803634)
- Member Madras Stock Exchange (INE 040803634)



- Merchant Banker (INM000003739)
- Portfolio Management Service (INP00000308)
- Depository Participant (IN-DP-NSDL-30-97)
- SEBI MAPIN No.: T00002089