



Munoth Financial Services Limited

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Branches : Bangalore : Trust Complex 3rd Floor, No. 10, D.V.G. Road, Bangalore - 560 004.
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July 31, 2017

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

Dear Sir,

**Sub: Script Code: 531821- Outcome of Board Meeting
Disclosure of Information under Regulation 30 of SEBI(LODR) Regulations 2015**

The Board of Directors in their meeting held on July 31, 2017 approved the following:

- Appointment of M/s. C.K.Prusty & Associates as the statutory auditors of the Company for the period of 5 years till the conclusion of the Annual General Meeting to be held on 2022.
- Notice of AGM to be held on August 31, 2017.

Kindly take the same on records.

Thanking you,

Yours faithfully,

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