



Munoth Financial Services Limited

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May 12, 2016

M/s. Bombay Stock Exchange Limited,
Phiroze Jheejeebhoy 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 issue of preference shares to promoter directors

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 Monday , the 30th May 2016 to consider 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 consider issue of preference shares to Promoter Directors.

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