



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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CIN : L65991TN1990PLC019836

August 12, 2016

M/s. Bombay Stock Exchange Limited,
Phiroze Jheej eebhoY 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 3, 2016 to September 9, 2016 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on September 9, 2016.

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