



Munoth Financial Services Limited

Regd. Office : Munoth Centre, Suite No. 46 & 47, 3rd Floor, 343, Triplicane High Road, Chennai - 600 005. INDIA.
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Branches : Bangalore : Trust Complex 3rd Floor, No. 10, D.V.G. Road, Bangalore - 560 004.
Ph : 080 - 26603424 / 25 Fax : 080 - 26603423 CIN : L65991TN1990PLC019836

May 13, 2016

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

Dear Sir,

Sub: DISCLOSURES OF EVENTS OR INFORMATION-
Reg 30 of SEBI(Listing Obligation and Disclosure Requirement)Regulations, 2015

The Board of Directors of the Company in their meeting held on May 13 , 2016, has considered and approved the following items:

Appointment of Mr. N Selvam as Secretarial Auditor of the Company for the Financial Year 2015-16.

Kindly acknowledge the receipt

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