

28th January 2019

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

Dear Sir,

Sub: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Notice of the Board Meeting to consider, approve and take on record the Unaudited financial results for the third quarter ended 31/12/2018

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 Wednesday, the 13th February, 2019 to consider, approve and take on record the Unaudited Financial Results of the Company for the third quarter and nine months ended 31st December, 2018. Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also publishing the notice of the meeting in one English language national daily and in one daily newspaper published in the language, where the registered office of the company is situated.

Thanking you,

Sincerely,

For Munoth Financial Services Limited



A G Nandini

Company Secretary

