



## Munoth Financial Services Limited

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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

Date: May 18, 2018

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

Dear Sir,

### **Sub: Notice of Board Meeting to consider issue of preference shares**

This is to inform that a meeting of the Board of Directors of the Company will be held on May 28, 2018 to consider

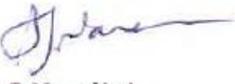
- 1) Fresh issue of Preference Shares on preferential basis.
- 2) Notice for passing of proposed resolution of issue of preference shares by means of Postal Ballot, in accordance with the provisions of Companies Act, 2013 and rules/regulations made thereunder.

We request you to kindly take the same on record.

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