



Munoth Financial Services Limited

Regd. Office : Munoth Centre, Suite No. 46 & 47, 3rd Floor, 343, Triplicane High Road, Chennai - 600 005. INDIA.
Tele : 91-44-28591185 Fax : 91-44-28591188 E-mail: info@munothfinancial.com
Branches : Bangalore : Trust Complex 3rd Floor, No. 10, D.V.G. Road, Bangalore - 560 004.
Ph : 080 - 26603424 / 25 Fax : 080 - 26603423 CIN : L65991TN1990PLC019836

July 22, 2016

M/s. Bombay Stock Exchange Limited,
Phiroze Jheejebhoy 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 and take on record Unaudited Financial results for the first quarter ended 30/06/2016**

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 1st August 2016 to consider and take on record the Unaudited Financial Results of the Company for the first quarter ended 30th June 2015. 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**



- 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