

**MUNOTH CAPITAL MARKET LIMITED**

**CIN: L99999GJ1986PLC083614**

**Registered Office: Shanti Nivas, Opp. Shapath - V, Nr. Karnavati Club, S.G.Road,  
Ahmedabad- 380058, Gujarat, India.**

**Phone No.:079-26937954 E-mail:munoth@gmail.com Website:www.munoth.com**

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August 06, 2015

To  
**The Secretary,**  
The Bombay Stock Exchange Ltd,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Security Code No. : 511200**

**Sub : Board Meeting to consider Unaudited Financial Results.**

This is to inform you that the Meeting of the Board of Directors will be held on 14<sup>th</sup> August, 2015 to consider unaudited financial results under clause- 41 of the listing Agreement for the quarter ended on 30<sup>th</sup> June, 2015.

Please take note of this on your record and do needful and oblige.

Thanking you.

Yours faithfully,  
**For, MUNOTH CAPITAL MARKET LIMITED**

**DIRECTOR**  
**(SIDDHARTH SHANTILAL JAIN)**  
**(DIN: 00370650)**

Encl : As above