

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

19th July, 2016

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 and
disinvestment from the subsidiary Company.**

This is to inform you that the 02nd Meeting of the Board of Directors for the Financial Year 2016-17 will be held on Saturday, 30th July, 2016 at 11 A.M. at Registered office of the Company to consider Unaudited Financial Results under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th June, 2016.

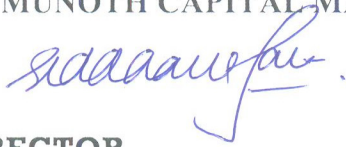
Further the Board will also consider the disinvestment from the subsidiary Company.

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

