

**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**

28<sup>th</sup> October, 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**

This is to inform you that the 03rd Meeting of the Board of Directors for the Financial Year 2016-17 will be held on Saturday, 12<sup>th</sup> November, 2016 at 11:00 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 30<sup>th</sup> September, 2016.

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

