

MUNOTH CAPITAL MARKET LIMITED

CIN: L99999GJ1986PLC083614

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

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02nd February, 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 Meeting of the Board of Directors will be held on 13th February, 2016 to consider unaudited financial results under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st December, 2015.

Further the Board will also consider the execution of fresh Listing Agreement as per the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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