

# Munoth Capital Market Ltd.

Regd. Office : Shanti Nivas Office Building, Opp. Shapath V. Nr. Karnavati Club, S.G Road  
Ahmedabad 58 Board line: +91-79-26937954 Email: munoth@gmail.com Website : www.munoth.com

Date: 4<sup>th</sup> September, 2017

To,  
**BSE Limited**  
Phiroze Jecjeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Sub: Intimation of 35<sup>th</sup> Annual General Meeting, Fixation of Book Closure and Outcome of Board meeting held on today i.e. on 4<sup>th</sup> September, 2017.**

**Ref: Munoth Capital Market Limited (Security Id: MUNCAPM/Code: 511200)**

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held on today, i.e. on 4<sup>th</sup> September, 2017, at the Registered Office of the Company, which commenced at 05:00 P.M. and concluded at 06:30 P.M., and the Board of Directors has:

1. Approved the draft of Directors' Report for the Financial Year 2016-17;
2. Decided to hold the 35<sup>th</sup> Annual General Meeting of the Company on Friday, 29<sup>th</sup> September, 2017 at the Registered Office of the Company situated at Shanti Nivas,, Opp. Shapath -V. Nr. Karnavati Club,, S G Road, Ahmedabad ,Gujarat ,380058 at 11:00 A.M.;
3. Decided to close the Register of Members and Share Transfer Books of the Company from Saturday, 23<sup>rd</sup> September, 2017 to Friday, 29<sup>th</sup> September, 2017 (both days inclusive) for the purpose of Annual General Meeting.

The Copy of 35<sup>th</sup> Annual Report of the Company will be uploaded and submitted to BSE as per the provisions of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record and oblige us.

Thanking you

For, Munoth Capital Market Limited

**Siddharth Jain**  
Director  
DIN: 00370650



CIN: L99999GJ1986PLC083614