

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

06th May, 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 Audited Financial Results.

This is to inform you that the Meeting of the Board of Directors will be held on 30th May, 2016 to consider Audited Financial Results under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st March, 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