

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

October 27, 2015

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 10th November, 2015 to consider unaudited financial results under clause- 41 of the listing Agreement for the quarter ended on 30th September, 2015.

Further the Board will also consider the constitution of Audit Committee as per requirement of Listing Agreement.

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