

Date: 16/08/2018

To,
NSE SME EMERGE
LISTING AND COMPLIANCE DEPARTMENT
EXCHANGE PLAZA, 5th FLOOR,
PLOT NO. C/1, G BLOCK,
BANDRA KURLA COMPLEX,
BANDRA EAST, MUMBAI-400051

Company Code: MIG MEDIA NEURONS LIMITED-MMNL

SUB: OUTCOME OF BOARD MEETING HELD ON 16th August, 2018

Dear Sir/ Mam,

In terms of the provisions of Regulation 30 of the Listing Regulation, we would like to inform about the outcome of the agenda that had been discussed in the Board meeting of the Company held on Saturday, 16th August, 2018. The outcome of the board meeting is as follows:

1. The Annual General Meeting of the company will be held on 7th September, 2018 at 11.30 a.m. at the registered office of the Company
 2. Resignation of M/s. Dhawal Chavda & Associates as a Secretarial Auditor of the Company has been taken note by the board and confirmed.
 3. Resignation of Mrs. Vandana Arun Baldi, Company Secretary and Compliance Officer of the company has been taken note by the board and confirmed.
 4. Mrs. Monali Maheshwari has been appointed as Company Secretary and Compliance officer of the company.
 5. M/s. Ronak Doshi & Associates, is appointed as a Secretarial Auditor for the financial year 2018-19.
 6. Mr. Rushikesh Naranbhai Bhavsar is appointed as Chief Financial Officer (CFO) of the company.
 7. Register of Members and Share Transfer Books of the Company will remain closed from Friday, 31st August, 2018 to Friday, 7th September, 2018 (Both the day inclusive) the purpose of Annual General Meeting.
- We request you to take the same on your record.

Thank You.

Yours truly,

For, **MIG MEDIA NEURONS LIMITED**
For, **MIG MEDIA NEURONS LTD.**



Director/Authorized Signatory

RUSHIKESH NARANBHAI BHAVSAR
MANAGING DIRECTOR
DIN: 03393555

Registered with



India Trade
Promotion Organization

www.MIGMediaNeuronsLtd.com
admin@MIGMediaNeuronsLtd.com

MadeInGujarat.com
Promotes Brand. Generates Business.

ISO 9001 : 2008
Certified



MIG Media Neurons Ltd.

Listed on



ITP Platform

Since 21 May 2015

Symbol : MMNL

M@de TM
IN
Gujarat

India Business
Trade Show

GLOBAL
Business Trade Show

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MIG Media Neurons Ltd.
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Opp. High Court of Gujarat,
S G Highway,
Ahmedabad - 380 060
Gujarat. India.