

Date: 13th October, 2020

To,
The Deputy Manager,
The Department of Corporate Services,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra(E), Mumbai-400051

Company Code-MMNL ISIN: INE702S01015

SUB: INTIMATION OF BOARD MEETING FOR APPOINTMENT OF ADDITIONAL INDEPENDENT DIRECTOR IN ADDITION TO INTIMATION GIVEN ON 09/10/2020 FOR APPROVAL OF AUDITED FINANCIAL RESULT REG. 33 FOR THE YEAR AND HALF YEAR ENDED ON 31/03/2020 AS WELL AS TO APPROVE OTHER AGENDA

Dear Sir,

A Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 17th October, 2020 at 3.00 p.m. at registered office of the Company:-

In addition to our previous intimation dated 09/10/2020 regarding approval of audited financial result Reg. 33 for the year and half year ended on 31/03/2020 as well as to approve other agenda, we wish to inform that:

1. To consider appointment of Mr. Ronak Kiritkumar Shah as an Additional Independent Director of the company.

Your good office is requested to take note of the same and acknowledge us.

Yours Faithfully,
FOR, MIG MEDIA NEURONS LIMITED

For, MIG MEDIA NEURONS LTD.

Director/Authorized Signatory

RUSHIKESH NARANBHAI BHAVSAR
MANAGING DIRECTOR
DIN: 03393555



MIG Media Neurons Ltd.

Listed on



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Since 21 May 2015
Symbol : MMNL

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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.

Registered with



India Trade
Promotion Organization

www.MIGMediaNeuronsLtd.com
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