

Date: 26th November, 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 COMPANY SECRETARY & COMPLIANCE OFFICER & KEY MANAGERIAL PERSONNEL (KMP) REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

A Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 27th November, 2020 at 3.00 p.m. at registered office of the Company, interalia,

1. To appoint Mrs. Zalak Chintan Gajjar as Company Secretary and Compliance Officer and key managerial personnel (KMP) of the Company w.e.f. 27th November, 2020.
2. Any other matter with the permission of the Board.

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



ITP Platform
 Since 21 May 2015
 Symbol : MMNL

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 IN
 Gujarat

**India Business
 Trade Show**

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MIG Media Neurons Ltd.
 A 402 - 403 Shapath Hexa
 Opp. High Court of Gujarat,
 S G Highway,
 Ahmedabad - 380 060
 Gujarat. India.

Registered with



India Trade
 Promotion Organization

www.MIGMediaNeuronsLtd.com
 admin@MIGMediaNeuronsLtd.com

MadeInGujarat.com
 Promotes Brand. Generates Business.

ISO 9001 : 2008
 Certified

