



MIG Media Neurons Ltd.

Date: 11th July, 2019

TO,
THE DEPUTY MANAGER,
DEPARTMENT OF CORPORATE SERVICES,
NATIONAL STOCK EXCHANGE LIMITED,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra(E), Mumbai-400051

COMPANY CODE – MMNL ISIN: INE702S01015

SUB: OUTCOME OF BOARD MEETING HELD ON 11/07/2019

Pursuant to Regulations 30 of SEBI (LODR) Regulations, 2015 we wish to inform you that a meeting of board of directors was held today.

The board of directors has discussed and approved, inter alia, on the following matters:

1. Resignation of Mrs. Monali Maheshwari, Company Secretary and Compliance Officer of the company has been noted by the board and confirmed.
2. The Annual General Meeting of the company will be held on Monday, 22nd July, 2019 at 11.30 a.m. at the registered office of the Company.
3. Register of Members and Share Transfer Books of the Company will remain closed from Monday, 15th July, 2019 to Monday, 22nd July, 2019 (Both the day inclusive) the purpose of Annual General Meeting.
4. The Board of Directors of the company has decided to delist the company Equity Shares from the National Stock Exchange of India Ltd (SME ITP Platform). It was decided by the Board that in terms of the SEBI (Delisting of Equity Shares) Regulations, 2009, the Company's 8,00,000 Equity Shares of Rs.10/— each be delisted from the National Stock Exchange of India Ltd. All required formalities for delisting will be completed in due course of time.

Listed on



ITP Platform
Since 21 May 2015
Symbol : MMNL

M@de
IN
Gujarat

India Business
Trade Show

GLOBAL
Business Trade Show

+91 - 990 990 3136
admin@madeingujarat.com

Registered with



India Trade
Promotion Organization

www.MIGMediaNeuronsLtd.com
admin@MIGMediaNeuronsLtd.com

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ISO 9001 : 2008
Certified



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



MIG Media Neurons Ltd.

Kindly take this on your record, acknowledge the receipts.

Thanking You,

Yours Faithfully,
FOR, MIG MEDIA NEURONS LIMITED

For, MIG MEDIA NEURONS LTD.


Director/Authorized Signatory

RUSHIKESH NARANBHAI BHAVSAR
MANAGING DIRECTOR
DIN: 03393555

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