

Date: 09th 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 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:-

1. To consider and take on record, inter alia, the audited Financial Results of the Company for the half year and year ended on 31st March, 2020.
2. To take note of disclosure of interest of directors.
3. To take note of declaration of independent directors.
4. To take note of declaration of directors regarding disqualification under Section 164 (2) of Companies Act, 2013
5. To approve Auditor report, Balance sheet and Secretarial report for the F.Y. 2019-20
6. To take note of register of contract under Section 189 of Companies Act, 2013

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.

RUSHIKESH NARANBHAI BHAVSAR
MANAGING DIRECTOR
DIN: 03393555

Director/Authorized Signatory



MIG Media Neurons Ltd.

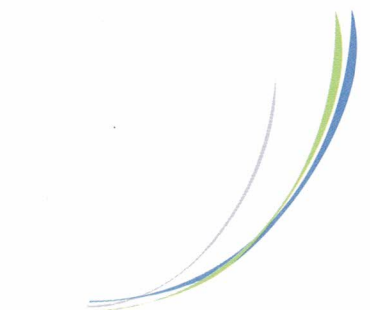
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ITP Platform
Since 21 May 2015
Symbol : MMNL



**India Business
Trade Show**



+91 - 990 990 3136
admin@madeingujarat.com

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

