

Munoth Financial Services Limited

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Ph : 080 - 26603424 / 25 Fax : 080 - 26603423 CIN : L65991TN1990PLC019836

August 31, 2018

M/s Bombay Stock Exchange Limited, Phiroze Jheejeeboy Towers, Dalal Street, Mumbai- 400 001

Dear Sir,

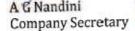
Sub: Intimation of Book Closure

This is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from September 14, 2018 to September 20, 2018 (Both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on September 20, 2018 at 11:30AM.

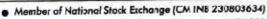
Thanking you,

Yours Sincerely,

For Munoth Financial Services Limited







Member of National Stock Exchange Derivatives (INF 230803534)



Merchant Banker (INM000003739)

Member Madras Stock Exchange (INE 040803634)

Portfolio Management Service (INP000000308)

Depository Participant [IN-DP-NSDL-30-97]

SEBI MAPIN No.: 100002089