

CIN : U74140GJ2011PLC067491

21st November, 2015

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East
Mumbai – 400051

Sub: Intimation of Board Meeting

Ref: MIG Media Neurons Limited

Dear Sir/Madam,

This is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30th November, 2015, inter alia, to consider the following:

1). To discuss and approve the Financial Statement (Balance Sheet, Profit and loss account etc.), for the Half year ended on 30th September 2015.

We hereby request your good office to take the information on your records and oblige.

Thanking You

Yours sincerely

Rushikesh N Bhavsar
Managing Director
DIN: 03393555
Ahmedabad

For, MIG MEDIA NEURONS LTD.

Rushikesh N Bhavsar
Director / Authorized Signatory



MIG Media Neurons Ltd.

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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



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