

CIN : U74140GJ2011PLC067491

19th December, 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

Subject: 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 Thursday, 24th December, 2015, inter alia, to consider the following:

- 1) For Signing of New Listing Agreement.
- 2) To approve the transfer of shares.
- 3) To call an Extra Ordinary General Meeting for taking approval of Share Holders for below mention matters i.e. from point 4 to 7.
- 4) To Consider and approve to increase the Authorized Capital of the company from rupees 50 Lacs to rupees 1 Crore Subject to member's approval.
- 5) To Consider and approve to alter Capital Clause no. 5 in Memorandum of Association of company subject to member's approval.
- 6) To consider the issue of bonus shares subject to member's approval.
- 7) To increase Remuneration of Managing Director subject to member's approval.
- 8) To consider and accept the resignation of independent director Mr. Tejas Kanaiyalal Patel.

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

Thanking You.

Yours sincerely

For, MIG MEDIA NEURONS LTD.


Director / Authorized Signatory

CS Ekta Bhimani
Company Secretary &
Compliance Officer



MIG Media Neurons Ltd.

M@de TM
IN
Gujarat

India Business
Trade Show

GLOBAL
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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

MadeInGujarat.com
Promotes Brand. Generates Business.

ISO 9001 : 2008
Certified

