

CIN : U74140GJ2011PLC067491

27th January, 2016

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 you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 3rd February, 2016, inter alia, to consider the following:

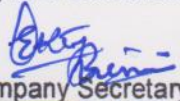
- 1) To consider and accept the resignation of Mrs. Radhika Rushikesh Bhavsar, Executive director.
- 2) To consider and accept the resignation of Mr. Harshad Amurtbhai Patel, Chief Financial Officer.
- 3) To appoint Mrs. Kantaben Naranbhai Bhavsar as Executive Director, Liable to retire by rotation.
- 4) To discuss & approve the re-constitution of Nomination and Remuneration Committee as per Companies Act, 2013.
- 5) To appoint Mr. Rushikesh Naranbhai Bhavsar (Managing Director) and Ms. Ekta Harsukhbhai Bhimani (Company Secretary) to decide materiality of transactions under Regulations 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 6) Any other items with the permission of the Board of Directors.

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

Thanking You.

Yours sincerely

For, MIG Media Neurons Ltd. MMNL


Company Secretary

CS Ekta Bhimani Membership Number - A 37384 .



MIG Media Neurons Ltd.

M@de TM
IN
Gujarat

India Business
Trade Show

GLOBAL
Business Trade Show

+91 - 990 990 3136
admin@madein Gujarat.com

Registered with



India Trade
Promotion Organization

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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.