

CIN : U74140GJ2011PLC067491

13<sup>Th</sup> February, 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,

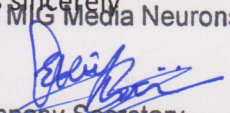
As we have received In Principle approval for bonus issue today i.e 13.02.2016, and the board of Directors had fixed the tentative date for allotment on 16.02.2016 in last meeting held on 03.02.2016. With respect to this we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 16<sup>Th</sup> February, 2016, at 4.00 P.M., inter alia, to consider the following:

- 1) To consider and approve, the allotment of bonus 3,00,000 shares of Rs. 10/- each at face value aggregating to Rs. 30,00,000 to existing shareholders of the Company .
- 2) 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  
Membership Number - A 37384 .

CS Ekta Bhimani



MIG Media Neurons Ltd.

M@de <sup>TM</sup>  
IN  
Gujarat

India Business  
Trade Show

GLOBAL  
Business Trade Show

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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  
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ISO 9001 : 2008  
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