

CIN : U74140GJ2011PLC067491
SYMBOL : MMNL

21st May, 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

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 Saturday, 28th May, 2016, inter alia, to consider the following:

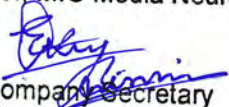
- 1). To consider, approve & take on record the Audited Financial Results of the Company for the half year and Financial Year ended on March 31, 2016;
- 2). To appoint Mr. Avkash Rameshbhai Sharma as Chief Financial Officer of the Company.
- 3). To any other item with the permission of chair.

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

Thanking You

Sincerely,

For, MIG Media Neurons Ltd. MMNL


Company Secretary
Membership Number - A 37384

Ekta Bhimani
Company Secretary
Ahmedabad



MIG Media Neurons Ltd.

M@de TM
IN
Gujarat

India Business
Trade Show

GLOBAL
Business Trade Show

+91 - 990 990 3136
admin@madeingujarat.com

Registered with



ISO 9001 : 2008
Certified

MIG Media Neurons Ltd.
A 402 - 403 Shapath Hexa
Opp. High Court of Gujarat