

CIN : U74140GJ2011PLC067491

SYMBOL : MMNL

Date: 28 July, 2016

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C- 1, Block G
Bandra Kurla Complex, Bandra East
Mumbai – 400 051

Dear Sir,

Sub: Intimation of Board Meeting
Ref: MIG Media Neurons Limited

This is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 5th August, 2016, at 4.30 PM inter alia, to consider the following:

1. To consider and approve draft of the notice of 5th Annual General Meeting of the company.
2. To decide the Book Closure Period for the purpose of Annual General Meeting.
3. To Approve the draft Annual Report with Director's report along with Annexure thereto, auditor's report etc for the financial year ended on 31st March, 2016.
4. To discuss, approve and recommend the appointment of M/s. M.G. Bhuva & Co., Chartered Accountants, Ahmedabad, as a Statutory Auditor of the Company for the Financial Year 2016-17 subject to approval of shareholders at 5th Annual General Meeting.
5. To Consider the re- appointment of Mr. Naranbhai Bhavsar (DIN : 3605149), Who retires by rotation and being eligible offers himself for re – appointment subject to consent of shareholders .
6. To discuss, approve and recommend, in pursuance of section 160 of Companies Act, 2013 the appointment of Mrs. Kantaben Naranbhai Bhavsar(DIN : 07380591),as director of the Company subject to approval of shareholders at 5th Annual General Meeting.
7. Any other business with the permission of the majority of the board.

Sincerely,

For, MIG Media Neurons Ltd. MMNL


Company Secretary
Membership Number - A 37384

Ekta Bhimani
Company Secretary

Registered in Ahmedabad



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Opp. High Court of Gujarat,
S G Highway,
Ahmedabad - 380 060
Gujarat. India.