

CIN : U74140GJ2011PLC067491

SYMBOL : MMNL

5<sup>th</sup> December, 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 Tuesday, 13<sup>th</sup> December, 2016 at 04.30 P.M., inter alia, to consider the following:

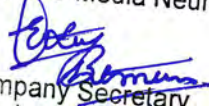
- 1) To consider and accept the resignation of Mr. Avkash Rameshbhai Sharma, Chief Financial Officer.
- 2) To discuss and approve the Financial Statement (Balance Sheet, Profit and loss account etc.), for the Half year ended on 30<sup>th</sup> September 2016.

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 <sup>TM</sup>  
IN  
Gujarat

**India Business  
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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



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