



MIG Media Neurons Ltd.

1st February, 2017

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East
Mumbai – 400051.

Sub: Intimation of the Meeting of Board of Directors.**Ref:** MIG Media Neurons Limited (Symbol: MMNL).

Dear Sir/Madam,

This is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 8th February, 2017 at 04.30 P.M., inter alia, to consider the following:


- 1) To appoint Mr. Pareshkumar Narendrakumar Goradia as Chief Financial Officer of the Company with effect from 08.02.2017.
- 2) To approve further issue of shares on preferential bases of 2,00,000 Equity Shares.
- 3) To Fix the EGM date and approve notice, agenda of EGM.
- 4) To approve the opening of new bank account (i.e. Escrow account) for preferential issue.
- 5) To approve 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

Yours faithfully,**For, MIG Media Neurons Limited**

For, MIG Media Neurons Ltd. MMNL


Company Secretary
Membership Number - A 37384

Ekta Bhimani
Company Secretary
Ahmedabad

Registered with



India Trade
Promotion Organization

www.MIGMediaNeuronsLtd.com
admin@MIGMediaNeuronsLtd.com

MadeInGujarat.com
Promotes Brand. Generates Business.

ISO 9001 : 2008
Certified



Listed on



ITP Platform
Since 21 May 2015
Symbol : MMNL

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IN
Gujarat

**India Business
Trade Show**

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