

6th March, 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 Tuesday, 14th March, 2017 at 04.30 P.M., inter alia, to consider the following:

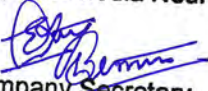
- 1) To cancel the Extra Ordinary General Meeting dated 5th May, 2017.
- 2) To Cancel the Resolution passed in the Board Meeting which was held on 08th day of February, 2017 for Further issue of 2,00,000 Equity Shares on Preferential Basis.
- 3) To open a Current Account in United Bank of India, Sector-21 Branch, Gandhinagar.
- 4) To apply for CC/Overdraft facility from the United Bank of India, Sector – 21 Branch, Gandhinagar up to Rs. 25,00,000/-, subject to Bank Approval .
- 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 Ltd. MMNL


Company Secretary
Membership Number - A 37384 .

Ekta Bhimani
Company Secretary
Ahmedabad



MIG Media Neurons Ltd.

Listed on



ITP Platform

Since 21 May 2015

Symbol : MMNL

M@de TM
IN
Gujarat

**India Business
Trade Show**

**GLOBAL
Business Trade Show**

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admin@madeingujarat.com

Registered with



India Trade
Promotion Organization

www.MIGMediaNeuronsLtd.com
admin@MIGMediaNeuronsLtd.com

MadeInGujarat.com
Promotes Brand. Generates Business.

ISO 9001 : 2008
Certified



MIG Media Neurons Ltd.
A 402 - 403 Shapath Hexa
Opp. High Court of Gujarat,
S G Highway,
Ahmedabad - 380 060
Gujarat. India.