

7th September, 2015

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 Date of Book Closure and Record Date
Ref: MIG Media Neurons Limited

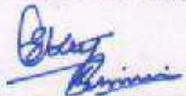
Dear Sir/Madam,

We would like to inform you that pursuant to Clause 16 of the Model Listing Agreement for listing on Institutional Trading Platform of SME Exchange, the Share Transfer Books, Register of Members and Register of Beneficial Owners will remain close from 15th September, 2015 to 16th September, 2015 (both days inclusive) for the purpose of the Annual General Meeting of the company to be held on 17th September, 2015 and those members whose names stand in register of shareholders at the closure of working hours of Wednesday, September 16, 2015 will be entitled to attend and vote at the AGM.

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

Thanking You

Yours sincerely



CS Ekta Bhimani
Company Secretary &
Compliance Officer



MIG Media Neurons Ltd.

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+91 - 990 990 3136
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MIG Media Neurons Ltd.
A 402 - 403 Shapath Hexa
Opp. High Court of Gujarat,
S G Highway,
Ahmedabad - 380 060
Gujarat, India.

7th September, 2015

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,

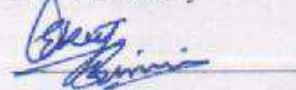
This is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 16th September, 2015, inter alia, to consider the following:

- 1). To discuss and approve the Balance Sheet, Profit and loss account along with the Cash Flow Statement and notes to accounts, for the Financial Year ended on 31st March 2015.
- 2). To take on record the Auditors' Report on Annual Accounts for the Financial year ended 31st March 2015.
- 3). To Approve the Draft Director's Report along-with Annexures thereto for the Financial year ended on 31st March, 2015.
- 4). To consider re-appointment of Shri Naranbhai Bhavsar (DIN: 03605149), who retires by rotation and being eligible offers himself for re-appointment subject to the consent of the Shareholders.
- 5). To consider re-appointment of Smt. Radhika R. Bhavsar (DIN: 03605157), who retires by rotation and being eligible offers himself for re-appointment subject to the consent of the Shareholders.
- 6). To consider and approve re-appointment of the Statutory Auditor of the Company, Maulik Shah & Co. (FRN: 109132W) up to the conclusion of next AGM of the Company, subject to the consent of the Shareholders.
- 7). To Consider and approve the draft of the Notice of 4th Annual General Meeting of the Company.

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

Thanking You

Yours sincerely



CS Ekta Bhimani
Company Secretary &
Compliance Officer



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