

CIN : U74140GJ2011PLC067491  
SYMBOL : MMNL

Date: August 05, 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 Annual General Meeting and Book Closure dates**  
**Ref: MIG Media Neurons Limited**  
**Symbol: MMNL**

This is to inform you that the Company vide their Board Meeting held on Friday, 5<sup>th</sup> August, 2016, has decided the following:

1. The 5th Annual General Meeting of the Company will be held on Thursday, September 22, 2016, at 1.30 P.M. at the Registered Office of the Company.
2. The Book Closure dates for the purpose of Annual General Meeting will be September 19, 2016 to September 22, 2016 (both days inclusive).

Kindly take the notice of the same and acknowledge the receipt.

Sincerely,

For MIG Media Neurons Ltd. MMNL

  
Company Secretary

Membership Number - A 37384

Ekta Bhimani  
Company Secretary  
Ahmedabad

CC :

- |                                                                                                                                                                      |                                                                                                                                               |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1. National Securities Depository Limited</b><br>Trade world, 4th & 5th Floor,<br>Kamala Mills Compound,<br>Senapati Bapat Marg,<br>Lower Parel, Mumbai – 400 013 | <b>2. Central Depository Services (India) Limited</b><br>Phiroze Jeejeeboy towers<br>17 <sup>th</sup> Floor, Dalal Street<br>Mumbai – 400 023 |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|

Registered with



India Trade  
Promotion Organization

**MadeInGujarat.com**  
Promotes Brand. Generates Business.

ISO 9001 : 2008  
Certified



MIG Media Neurons Ltd.

M@de <sup>TM</sup>  
IN  
Gujarat

India Business  
Trade Show

GLOBAL  
Business Trade Show

+91 - 990 990 3136  
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.

CIN : U74140GJ2011PLC067491

SYMBOL : MMNL

3. **Bigshare Services Pvt. Ltd.**  
4E/8, First Floor,  
Jhandewalan Extension,  
New Delhi-110055



**MIG Media Neurons Ltd.**

M@de<sup>TM</sup>  
IN  
Gujarat

**India Business  
Trade Show**

**GLOBAL**  
Business Trade Show

+91 - 990 990 3136  
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



India Trade  
Promotion Organization

**MadeInGujarat.com**  
Promotes Brand. Generates Business.

ISO 9001 : 2008  
Certified

