

कानपुर, 22 मई 2018 4

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Morn Media Limited

(Earlier known as Jagran Limited)

Regd. Office: Jagran Building, 2, Sarvodaya Nagar, Kanpur-208 005

CIN: L22121UP1983PLC006177 • ISIN : INE 343T01016

Ph. No. - 0512-2216161 • E-mail: mornmedialimited@hotmail.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of Morn Media Limited is scheduled to be held on Tuesday, May 29, 2018 inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2018.

The information contained in this notice is also available on the Company's corporate website www.mornmedia.com and on the website of the stock exchange <http://www.msei.in>.

For Morn Media Limited

Sd/-

(Geetika Awasthi)

Company Secretary & Compliance Officer

Place : Kanpur
Date : 21/05/2018

TUESDAY, MAY 22, 2018

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(Geetika Awasthi)

Place : Kanpur

Date : 21/05/2018

Company Secretary & Compliance Officer