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FRIDAY, JULY 21, 2017

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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@notmail.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 and other applicable regulations of the SEBI (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 Friday, the 28th July, 2017 inter-alia, to consider and approve the unaudited Financial Results of the Company for the quarter ended 30th June, 2017

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/-

Place : Kanpur Date : 20/07/2017

(Neetika Mathur) Company Secretary



कानपुर, 21 जुलाई 2017



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For Morn Media Limite Sd/-

Place: Kanpur (Neetika Mathur) Date: 20/07/2017 Company Secretary