

Morn Media Limited

(Earlier known as Jagran Limited)

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

CIN: L22121UP1983PLC006177 • ISIN : INE 343T01016

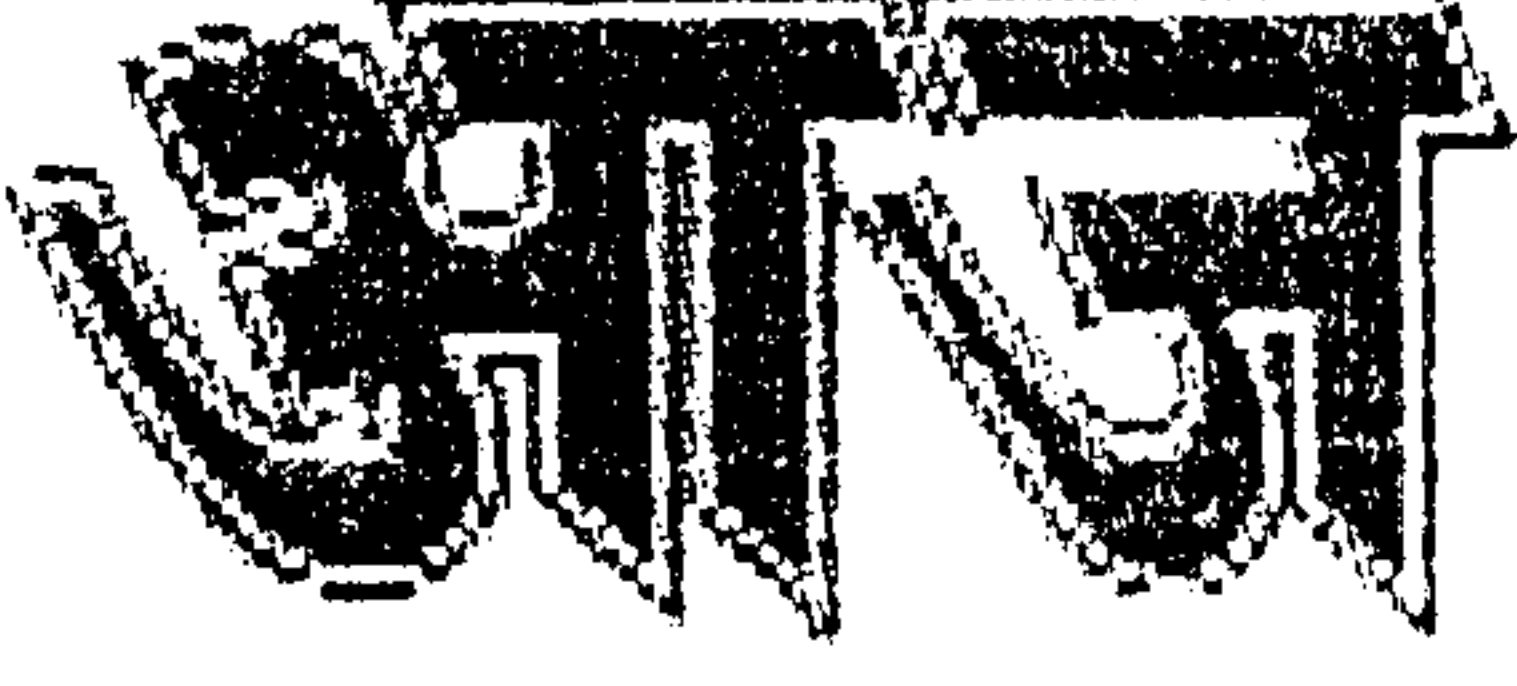
• Ph. No. - 0512-2216161 • E-mail: mornmediaimited@hotmail.com

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**, scheduled to be held on Saturday, the 12th November, 2016 inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2016. 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/>.

Place : Kanpur
Date : 03/11/2016

For Morn Media Limited
Sd/-
(Neetika Mathur)
Company Secretary



कानपुर 5 नवम्बर 2016

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Place: Kanpur
Date: 4th November, 2016

(SUDHIR KUMAR)
Managing Director

नकलता यी।

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