

जागज

कानपुर 18 मई 2017 2

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 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 Saturday, the 27th February, 2017 inter-alia, to consider and approve the Audited Financial Results of the Company for the year ended 31st March, 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.mse1.in>.

Place : Kanpur
Date : 17/05/2017

For Morn Media Limited
Sd/
(Neelika Mathur)
Company Secretary

THURSDAY, MAY 18, 2017

23

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For Morn Media Limited

Sd/-

(Neetika Mathur)

Company Secretary

Place : Kanpur

Date : 17/05/2017

PUBLIC ANNOUNCEMENT PURSUANT TO SEBI CIRCULAR NO. 15/2015