

THE FINANCIAL EXPRESS

## 6 COMPANIES

### **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 (a) read with Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Notice is hereby given that the Meeting of the Board of Directors of Morn Media Limited, inter-alia, to consider and approve/take on record the Audited financial results of the Company, for the year ended 31<sup>st</sup> March, 2016 is scheduled to be held on Saturday, the 28<sup>th</sup> May 2016.

The information contained in this notice is also available on the Company's corporate website [www. mornmedia.com](http://www.mornmedia.com), on the website of <http://www.msei.in/>.

Place : Kanpur  
Date : 18/05/2016

For Morn Media Limited  
(Anil Kothwal)  
Director  
DIN 00477495