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SATURDAY | JANUARY 21 | 2017

## 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 Tuesday, the 31<sup>st</sup> January, 2017 inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2016.

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

For Morn Media Limited

Place : Kanpur  
Date : 20/01/2017

Sd/-  
(Neetika Mathur)  
Company Secretary

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कानपुर, 21 जनवरी 2017 2

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