



कानपुर 27 अक्टूबर 2019

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Morn Media Limited

CIN: L22121UP1983PLC006177

Regd. Office: Jagran Building, 2, Sarvodaya Nagar, Kanpur-208005

Tel No.: 0512-2216161, E-mail: mornmedialimited@hotmail.com

Website: www.mornmedia.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and amendments thereto, notice is hereby given that the Meeting of the Board of Directors of Morn Media Limited is scheduled to be held on Tuesday, November 05, 2019 inter-alia, to consider and approve the financial results for the quarter and half year ended September 30, 2019.

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.nse.in>

For Morn Media Limited

Place : Kanpur
Date : October 26, 2019

Sd/-
(Geetika Awasthi)
Company Secretary & Compliance Officer
ACS 52353

SUNDAY, OCTOBER 27, 2019

NEWS 11

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Place : Kanpur
Date : October 26, 2019