

**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, notice is hereby given that the Meeting of the Board of Directors of Morn Media Limited is scheduled to be held on Wednesday, 13<sup>th</sup> February, 2019 inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2018.

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 Metropolitan Stock Exchange of India Limited <http://www.msei.in>.

For Morn Media Limited

Sd/-

(Geetika Awasthi)

Company Secretary &amp; Compliance Officer

ACS 52353

Place: Kanpur

Date: 05.02.2019

