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कानपुर 6 अगस्त 2019 3

MORN MEDIA LIMITED

CIN: L22121UP1883PLC008177

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

Tel: +91 512 2218181, E-mail: mornmedia1limited@hotmail.com

Website: www.mornmedia.com, ISIN : INE343T81016

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, August 13, 2019 inter-alia, to consider and approve the financial results for the quarter ended June 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.mseil.in>.

For Morn Media Limited

Sd/-

(Geetika Awasthi)

Place: Kanpur

Date : August 05, 2019

Company Secretary & Compliance Officer

RAMKY INFRASTRUCTURE LIMITED
CIN: L74210TG1994PLC017358

BRNL

TUESDAY, AUGUST 6, 2019

MORN MEDIA LIMITED

CIN- L22121UP1983PLC006177

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

Tel: +91 512 2216161, E-mail: mornmedialimited@hotmail.com

Website: www.mornmedia.com, ISIN : INE343T01016

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For Morn Media Limited

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Company Secretary & Compliance Officer