



कानपुर 4 अगस्त 2018 **2**

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 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 Saturday, August 11, 2018 inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended June 30, 2018. 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>.

Place : Kanpur
Date : 03/08/2018

For Morn Media Limited

Sd/-

(Geetika Awasthi)

Company Secretary & Compliance Officer

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(Geetika Awasthi)

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Place : Kanpur

Date : 03/08/2018