

MONDAY, NOVEMBER 6, 2017

NATION

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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, November 14, 2017 inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2017.

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/-**

Place : Kanpur

Date : 04/11/2017

**(Neetika Mathur)
Company Secretary**

Morn Media Limited

(Earlier known as Jagran Limited)

Regd. Office: Jagran Building, 2, Sarvodaya Nagar, Kanpur-208 005

CIN: L22121UP1983PLC006177 • ISIN : INE 343TD1016

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For Morn Media Limited

Sd/-

(Neetika Mathur)

Company Secretary

Place : Kanpur -

Date : 04/11/2017