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WEDNESDAY, FEBRUARY 5, 2020

FINANCIAL EXPRESS

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MORN MEDIA LIMITED

CIN: L22121UP1983PLC006177

Regd. Office: Jagori Building, 2, Sarvodaya Nagar, Kanpur-200005

Tel No.: 0512-279161, E-mail: mornmedialimited@listmail.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 Thursday, February 13, 2020 inter-alia, to consider and approve the financial results for the quarter and nine months ended December 31, 2019.

The information contained in this notice is also available on the Company's corporate website www.mornmedia.co and on the website of the stock exchange <http://www.nseil.in>

For MORN MEDIA LIMITED

(Geetika Awasthi)

Company Secretary & Compliance Officer

ACS 52353

Place: Kanpur

Date: February 04, 2020

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महानगर

कानपुर, 5 फरवरी 2020

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MORN MEDIA LIMITED

CIN: L22121UP1983PLC006177

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

Tel No.: 0512-2215161, E-mail: mornmedia@rediffmail.com, Website: www.mornmedia.com

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For MORN MEDIA LIMITED

(Geetika Awasthi)

Company Secretary & Compliance Officer
ACS 52353

Place : Kanpur

Date : February 04, 2020