

# MORN MEDIA LIMITED

CIN- L22121UP1983PLC006177

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

Tel: +91 512 2216161, E-mail: [mornmedialimited@hotmail.com](mailto:mornmedialimited@hotmail.com)

Website: [www.mornmedia.com](http://www.mornmedia.com)

13<sup>th</sup> September, 2019

Metropolitan Stock Exchange of India Limited,  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C 62, G-Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai- 400098, India.

ISIN: INE343T01016  
Symbol: MORNMEDIA  
Re: Morn Media Limited

Dear Sir / Madam,

**Sub: Disclosure of events or information – 36<sup>th</sup> Annual General Meeting held on Thursday, 12<sup>th</sup> September, 2019**

In furtherance to our letter dated 13<sup>th</sup> August, 2019, we wish to inform you that pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and amendments thereto, the following businesses were transacted at the 36<sup>th</sup> Annual General Meeting (“AGM”) of the Company held on Thursday, 12<sup>th</sup> day of September, 2019 at 10:30 A.M. at its registered office at Jagran Building, 2, Sarvodaya Nagar, Kanpur-208005:

- 1) Considered and adopted the Audited Balance Sheet as on 31<sup>st</sup> March, 2019 and Statement of Profit & Loss for the year ended on that date together with the Reports of Board of Directors and Auditor’s thereon.
- 2) Re-appointed Mrs. Rajni Gupta (DIN: 00321030) as a Director of the Company who was liable to retire by rotation.
- 3) Re-appointed Mr. Krishna Kumar Bishnoi (DIN: 00359035) as an Independent Director of the Company.
- 4) Re-appointed Mr. Narendra Kumar Gupta (DIN: 00177084) as an Independent Director of the Company.
- 5) Re-appointed Mr. Anil Kothiwal (DIN: 00477495) as an Independent Director of the Company.

The proceedings of AGM along with the Voting Results and Combined Scrutinizer’s Report have been filed separately.

Kindly take the above in your record.

Thanking You,

For Morn Media Limited



(Geetika Awasthi)

Company Secretary & Compliance Officer  
ACS 52353

