



## KHYATI MULTIMEDIA - ENTERTAINMENT LIMITED

Office : 100, Chinubhai Towers, Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.  
Phone : ( 079) 26584335, 26582983 Fax No. : (079) 26574354 Email ID : khyatimulti@yahoo. com.  
Cin - L92199GJ1995PLCO24284

KMEL/LIST/BSEL/REG-30-42-44/AGM-RD-BC DATE/06-2024

DATED: 12TH AUGUST 2024

To  
Deputy General Manager,  
Department Corporate Services,  
B S E Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai: 400 001.

Respected Sirs,

**Sub:** Submission of information/ intimation regarding Proposed dates of AGM, Record dates, Book Closure Dates for the financial year 31/03/2024

**Ref:** (1) Compliance to Regulation 30, 42 44 of the SEBI (LODR) 2015 Listing Agreement.  
(2) Our Scrip ID: Our Scrip Code: **KHYATI | 531692 | INE593B01030 |**

With reference to above mentioned subject matter, we write to inform you that the Board of Directors of the Company has in its meeting held on 12<sup>th</sup> August 2024 taken following decisions.

- (1) Draft of the Directors Report to the Audited Financial statements for the year ended 31/03/2024 is approved by the Board of Directors and Mr. Kartik J Patel, Chairman and MD is authorized to sign the same.
- (2) Draft of the ensuing 30th Annual General Meeting of the Company for the financial year 31/03/2024 was approved and Mr. Kartik J Patel, Chairman and MD is directed to issue the same to all eligible shareholders and others. The 30th Annual General Meeting of the Company is convened on Thursday the 26<sup>th</sup> September 2024 at 12.30 a.m. at The President Hotel, Opp: Municipal Market, off: C G Road, Swastik Cross Roads, Navrangpura, Ahmedabad: 380 009 in Physical mode.
- (3) The record Date for sending Audited Annual Report by E/mail and other permitted mode by RTA is fixed as 30<sup>th</sup> August 2024 and the dispatch/ mailing of Annual report work by RTA Will be completed by 2<sup>nd</sup> September 2024. All shareholders holding shares on this date will be issued/ given/shared the Audited Annual Report and Notice of the AGM.
- (4) The Record date for taking Register of Members who will be eligible for casting their votes by E.Voting method is Friday the 20<sup>th</sup> September 2024.
- (5) E.voting Period for the purpose of AGM will start at 10.00 A.M. on Monday the 23<sup>rd</sup> September 2024 and will close at 05.00 P.M. on Wednesday the 25<sup>th</sup> September 2024.
- (6) **As per Regulation 42 of the SEBI (LODR) 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday the 21<sup>st</sup> September 2024 to Thursday the 26<sup>th</sup> September 2024 (Both days Inclusive).**



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- (7) As per Regulation 44 read with Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 the Company has appointed Mr. Kamlesh M Shah, a Practicing Company Secretary of M/s. Kamlesh M Shah & Co., as Scrutinizers for the purpose of ensuring Free, Fearless and transparent System establishment and giving Report on E.voting Process to be conducted by the Company for the purpose of 34<sup>th</sup> Annual General Meeting of the Company. They shall submit their report in prescribed form within 2 working days from the date of conclusion of the AGM which shall be uploaded on website of the Stock Exchange, Company, NSDL and CDSL.

We request you to kindly intimate the Members of the Exchange, shareholders, investors, and General public by publication of this notice in the daily official bulletin and also by putting the same on the Notice Board of the Exchange and on the website of the Exchange.

Kindly acknowledge receipt of the above documents. Thanking you, we remain,

**Yours faithfully,**  
**FOR, KHYATI MULTIMEDIA- ENTERTAINMENT LTD,**

KARTIK J PATEL

Chairman And Managing Director (DIN: 00047862)