



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

REF: KMEL/LIST/BSE/BMN/REG-29(1)(a)/06-2024

DATE: 29th July 2024.

To
General Manager (Listing Compliance & Regulatory Division)
The B S E Limited
25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai: 400 001.

Respected Sir,

Sub: Submission of Notice convening the Board Meeting to consider and Approve Un-Audited Financial Results for the 1st Quarter ended 30/06/2024 of the Financial year 2024-25.

Ref: Compliance to 29 (1) (a) of the SEBI (LODR) 2015 Listing Agreement.
Our SCRIP Code: KHYATI | 531692 | INE593B01030 |

With reference to above mentioned subject matter, we hereby write to inform you as under

TYPE OF MEETING	:	Board of Directors.
DATE OF MEETING	:	12/08/2024
DAY OF MEETING	:	Monday
TIME OF THE MEETING	:	05.30 P.M.
PLACE OF MEETING	:	Registered Office, Ahmedabad.
COMPLIANCE TO SEBI (LODR) 2015	:	Reg. 29(1)(a) of SEB (LODR) 2015
PURPOSE OF BOARD MEETING	:	(1) To Consider and take on record the Un-Audited financial results of the company For the quarter ended 30/06/2024 (2) Others as per Agenda Attached.
COMPLIANCE WITH REGULATION	:	Regulation 29(1) of SEBI (LODR) 2015.

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.

Thanking You.

Yours faithfully
FOR KHYATI MULTIMEDIA ENTERTAINMENT LIMITED,

KARTIK J PATEL
MANAGING DIRECTOR
DIN: 00047862



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AGENDA

DETAILS OF BUSINESS TO BE TRANSACTED AT BOARD MEETING TO BE HELD ON MONDAY THE 12TH AUGUST 2024.

- (1) To review, consider and take on record the Un-audited Financial Results for the 1st Quarter ended 30th June 2024 of the Financial year 2024-25 as per and in the format provided in Regulation 33 of the SEBI (LODR) 2015.
- (2) To Authorize Mr. Kartik J Patel, Chairman And Managing Director to Fix the Record Date/ Book Closure dates, proposed date of Annual General Meeting to be held on Thursday the 26th September 2024, the Time and Venue etc. including the Time, dates, day for Evoting for the proposed Annual General Meeting for the year 31/03/2024.
- (3) To Consider any other business with the permission of the Chairman.

Date: 29th July 2024.

Place: Ahmedabad.

FOR KHYATI MULTIMEDIA ENTERTAINMENT LIMITED,

KARTIK J PATEL
MANAGING DIRECTOR
DIN: 00047862