



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)/12-2024

DATE: 28th JANUARY 2025.

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 3RD Quarter ended 31/12/2024 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	:	14/02/2025
DAY OF MEETING	:	FRIDAY
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 31/12/2024
	(2)	Others with the permission of Chairman.
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,


(Devshal J Shah)
Company Secretary & Compliance Officer
Membership Number: A58287



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AGENDA

DETAILS OF BUSINESS TO BE TRANSACTED AT BOARD MEETING TO BE HELD ON FRIDAY THE 14TH FEBRUARY 2025.

- (1) To review, consider and take on record the Un-audited Financial Results for the 3RD Quarter ended 31st December 2024 of the financial year 2024-25 as per and in the format provided in Regulation 33 of the SEBI (LODR) 2015.
- (2) To Consider any other business with the permission of the Chairman.

Date: 28th January 2025.

Place: Ahmedabad.

FOR KHYATI MULTIMEDIA ENTERTAINMENT LIMITED,

Devshah

(Devilal J Shah)

Company Secretary & Compliance Officer
Membership Number: A58287