



# KHYATI MULTIMEDIA - ENTERTAINMENT LIMITED

Office : 100, Chinubhai Towers, Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.  
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Cin - L92199GJ1995PLCO24284

**OUR COMPANY CIN: L92199GJ1995PLCO24284**

REF: KMEL/LIST/BSE/BMN/REG-29(1)(a)/12-2023

DATE: 1<sup>ST</sup> February 2024.

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

Respected Sir,

**Sub:** Submission of Notice convening the Board Meeting to consider and to Approve  
Unaudited Financial Results for the 3rd Quarter ended 31/12/2023.

**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	:	09/02/2024
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	:	To Consider and take on record the Unaudited financial results of the company For the quarter ended 31/12/2023

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, we remain,

Yours faithfully,  
FOR, KHYATI MULTIMEDIA- ENTERTAINMENT LTD,

KARTIK J PATEL

MANAGING DIRECTOR DIN: 00047862