



24<sup>th</sup> May, 2022

To,  
The Manager ,  
Listing Department  
Bombay Stock Exchange Limited  
PhirozeJeeJeeBhoy Towers  
Dalal Street ,  
Mumbai 400001

Dear Sir/Madam,

**Scrip Code: 503685**

**Sub: Outcome of the Board meeting of Mediaone Global Entertainment Limited held on 24<sup>th</sup> May 2022**

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended (SEBI Listing Regulations)

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Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulation") we wish to inform you that in terms of Regulation 30, 33 and other applicable provisions of Listing Regulations, the Board of Directors of the Company at its meeting held (today) 24<sup>th</sup> May, 2022 commenced at 03:00 pm and concluded at 04:00 pm have inter alia all the transacted the following:

1. Appointment of Mr. Balasubramanian as the Internal Auditor of the Company for the year 2022 – 23.
2. Appointment of M/s Lakshmmi Subramanian & Associates as the Secretarial Auditor of the Company for the year 2022 – 23.

The Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2022 were placed before the board. Same was not approved because the Board called for further more information on Financial Results.

Due to same reason, the meeting adjourned to Saturday, 28<sup>th</sup> May, 2022 for the approval of:

- i. Audited Financial results for the quarter and financial year ended 31st March 2022
- ii. Auditor's report forming part of the financial statement
- iii. Statement of assets and liabilities as on 31st March-2022
- iv. Cash Flow statement as on 31st March 2022

Kindly take the above information on your records.

Thanking you

Yours faithfully

~~From Media One Global Entertainment Limited~~  
Media One Global Entertainment Limited

  
Saraswathy Gopalan  
AUTHORISED SIGNATORY  
Director.

Regd. Office : Flat No.32, Mathaji Complex, No.1, Wallers Lane, Mount Road, Chennai - 600 002.

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