



## 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)/03-2024

DATE: 20<sup>th</sup> May 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 Approve Audited Financial Results for the 4th Quarter and Year ended 31/03/2024.

**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	:	30/05/2024
DAY OF MEETING	:	Thursday
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 Audited financial results of the company For the quarter and year ended 31/03/2024 (2) To Authorize Kartik J Patel CMD to Fix Record Date/ Book Closure Dates, Dates of Time, Venue of AGM for the year 31/03/2024. (3) 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 THURSDAY THE 30<sup>TH</sup> MAY 2024.

- (1) To Take note of and record the Annual Disclosure of Interest made by directors in form MBP-1 and DIR-8.
- (2) To Take note of and record the Annual Disclosure/ Declaration made by Independent Directors as per Section 149 of the Companies Act 2013.
- (3) To Appoint Internal Financial Auditors for the year 2024-25 as per recommendation of the Statutory Auditors and the Audit Committee.
- (4) To Appoint secretarial Auditors as per section 204 of the Companies Act 2014 as per recommendation of the Audit Committee.
- (5) To take note of and on record the Certificate of Non-Disqualification of Directors issued by the Practicing Company Secretaries for the year ended 31/03/2024.
- (6) To review, consider and take on record the Audited Financial Results for the 4<sup>th</sup> Quarter and Year ended 31<sup>st</sup> March 2024 as per and in the format provided in Regulation 33 of the SEBI (LODR) 2015.
- (7) To Authorize Mr. Kartik J Patel, Chairman And Managing Director to Fix the Record Date/ Book Closure dates, proposed date of Annual General Meeting, Time, Venue etc. including the Time, dates, day for Evoting for the proposed Annual General Meeting for the year 31/03/2024.
- (8) To Consider any other business with the permission of the Chairman.

Date: 20<sup>th</sup> May 2024.

Place: Ahmedabad.

FOR KHYATI MULTIMEDIA ENTERTAINMENT LIMITED,

KARTIK J PATEL  
MANAGING DIRECTOR  
DIN: 00047862