

SUNGOLD MEDIA AND ENTERTAINMENT LIMITED

CIN: L22100GJ1995PLC024944

Registered office: 13, Radhakrushna Mandir Compound, Village- Rajpipla, Nandod, Narmada-393145

Email ID: sungoldmediaent@gmail.com Contact: +91-9099018633

May 30, 2019

To,
The Manager,
Corporate Relations Department
The Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 541799

Sub: Outcome of the Board Meeting.

Dear Sir/Madam,

With regard to the captioned subject and in compliance with the Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 this is to inform the Exchange that the Board of Directors of the Company at its meeting held today i.e. on Thursday, May 30, 2019 (Commenced at 4.00 pm and concluded at 5.00 pm) considered and approved and has taken on record following matters:

1. Statement showing Audited Financial Result of the Company for the half year and year ended March 31, 2019 along with the Statement of Assets and Liabilities for the financial year ended March 31, 2019 and Audit Report.
2. In compliance with Regulation 33 of Listing Regulations and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016 we declare that report of Statutory Auditor is with unmodified opinion with respect to the Audited Financial Result of the Company for the half year and year ended 31st March, 2019.
3. Appointment of M/s. M A Ravjani & Co, Chartered Accountant, Ahmedabad (FRN: 134564W and M. No: 149421) as an internal Auditor of the Company for the FY 2019-2020.
4. Appointment of M/s. S G & Associates, Company Secretaries, Mumbai (COP No: 5722 and M.No: 12122) as the Secretarial Auditor for the FY 2019-2020.
5. Change in Designation of Mr. Keyur Gandhi from Non Executive Director to Chairman & Non Executive Director of the Company.



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6. Reconstitution of Stakeholder's Relationship Committee of the company.

Sr. No.	Name of the Director	Designation	Composition
1	Keyur Gandhi	Non-Executive Director	Chairperson
2	Harsh Mehta	Non Executive Independent Director	Member
3	Raj Kotia	Managing Director & CFO	Member

7. Appointment of Mr. Daiv Kotia on the Board of the Company. (Profile attached)

8. Reconstitution of Audit Committee of the company.

Sr. No.	Name of the Director	Designation	Composition
1	Heena Parekh	Non Executive Independent Director	Chairperson
2	Harsh Mehta	Non Executive Independent Director	Member
3	Daiv Kotia	Additional Whole Time Director	Member

9. Resignation of Mr. Amit Kotia from the Board and Committees of the Company.

Kindly take the same in to your records and suitably disseminated at all concerned.

Yours Sincerely,

FOR SUNGOLD MEDIA AND ENTERTAINMENT LIMITED

M. N. Mistry
CS MADHURI MISTRY
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No.: A37347



Brief Profile of Directors seeking Appointment on the Board of the Company:

Names of the Director appointed	Mr. Daiv Kotia
Date of Birth	03.05.1997
Date of Appointment	30.05.2019
Term of Appointment	Till the date of upcoming 24 th Annual General Meeting of the Company
DIN	08357597
Category	Executive (Whole time Director)
Designation	Additional Director
Nature of work in the Company	Business Expansion
Qualifications	Bachelor of Commerce
Expertise in specific functional area	Health and Fitness (BFY)
Disclosure of relationships between directors inter-se;	NA
Names of other listed entities in which the person also holds the directorship and the membership of Committees of the board;	NIL
Chairmanships/Memberships of the Committee of other public companies (including only Audit Committee and Stakeholders Relationship Committee)	NIL
Number of Shares held in the Company	NIL

