

PURPLE ENTERTAINMENT LIMITED

L55101GJ1974PLC084389

Date: 13.07.2019

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers,
Dalal Street, Fort,
Bombay- 400 001

Dear Sir,

Sub.: Outcome of board meeting as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: -540159

Kindly acknowledge that the board meeting was held today at the registered office of the company at 02:30 PM. The following are the outcomes of the said meeting:

1. To appoint Ms. Khushbu Trivedi, practicing company secretary as Secretarial Auditor of the company for the financial year 2018-2019.

Please kindly take into your records.

Thanking You,

Yours faithfully,

For, **PURPLE ENTERTAINMENT LIMITED**


DIRECTOR
BHARATKUMAR SHAH
DIN: 06645717

Regd. Office:-
30-B, 3rd floor, Ajanta complex,
Income Tax, Ashram Road,
Ahmedabad - 380009.
(O) - 079-40069097.
email:- purpleentertainments7@gmail.com,
www.purpleentertainment.co.in