

SUNGOLD MEDIA AND ENTERTAINMENT LIMITED

CIN: L22100GJ1995PLC024944

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

E- mail ID: sungoldmediaent@gmail.com, Website: www.sungoldmediaent.com, Contact: +91-9099018633

16th July, 2021

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,

This is to inform the Exchange that the Meeting of the Board of Directors of the Company has been duly held on Friday, 16th July 2021. The Board has approved and has taken on record following matters:

1. To hold the 26th Annual General Meeting of the Company on Tuesday, 24th August, 2021 at 11.00 am at registered office of the company situated at 13, Radhakrushna Mandir Compound, Village- Rajpipla, Nandod Narmada -393145 and approved the Notice for Convening the 26th Annual General Meeting of the Company.
2. Any other matter with the permission of the chair.

The Meeting was commenced at 2.00 pm and concluded at 3.00 pm.

Kindly take the same on your records and oblige.

Thanking You,
Yours Faithfully,

For Sungold Media And Entertainment Limited



Janvi Shirawala
Company Secretary and Compliance Officer
Membership No.: A65093

