

SUNGOLD MEDIA AND ENTERTAINMENT LIMITED

CIN: L22100GJ1995PLC024944

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

E- Mail ID: sungoldmediaent@gmail.com , Contact No. +91-9099018633

July 16, 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,

This is to inform the Exchange that the Meeting of the Board of Directors of the Company has been duly held on Tuesday, July 16, 2019. The Board has approved and has taken on record following matters:

1. To hold the 24th Annual General Meeting of the Company on Saturday, August 10, 2019 at 12.00 pm at 13, Radhakrushna Mandir Compound, Rajpipla, Nandod, Narmada, Gujarat, 393145 and approved the Notice for Convening the 24th Annual General Meeting of the Company.
2. Any other matter with the permission of the chair.

The Meeting was commenced at 04.30 pm and concluded at 05.15pm.

Kindly take the same on your records and oblige.

Thanking You,
Yours Faithfully,

For Sungold Media And Entertainment Limited

M.N. Mistry

Madhuri Mistry
(Company Secretary & Compliance Officer)
(Membership No. - A37347)

