Dt. 01-02-2019

To
The Department of Corporate Affairs,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street
Mumbai

Sub.: Intimation of board meeting for approval of financial results as on 31.12.2018.

Ref.: BSE Script code:- 540159

Dear Sir,

Kindly acknowledge that the board meeting for approval of financial results as on 31.12.2018will be held on 12.02.2019 at 03:00 P.M. at the registered office of the company.

Kindly acknowledge the same and take on your records.

Thanking You.

FOR, PURPLE ENTERTAINMENT LIMITED

BHARATKUMAR SHAH

DIRECTOR

DIN: 06645717

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