

October 16, 2021

BSE Limited

25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 531637

Dear Sirs,

Sub. : Outcome of the Board Meeting held on October 16, 2021

In Compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 relating to continuous disclosure requirements for listed entities, we wish to inform you that the Board of Directors of the Company, during the course of its meeting being conducted today, have, inter alia, considered and approved the Alteration in Clause III of the Memorandum and Association of the Company in line with Companies Act, 2013 and addition of 2 (Two) new sub-clauses to existing Clause III(A) of the Memorandum of Association of the Company.

At present, the Company is engaged in the business of Exhibitions and Events Management. The company has various plans for expansion of its business operations from the present level and accordingly, it is proposed to add the business of (i) broadcasting of Television Channels, Online Media and Entertainment channels, advertising, publishing of newspaper, magazines, radio, internet, telecommunication, films, serials etc. and; (ii) hospitality, Hotels, Online tourism portals, travel agency etc.

In order to the above, it is proposed to alter the Main objects clause of the Memorandum of Association (MOA).



PRAVEG COMMUNICATIONS (INDIA) LIMITED

(Formerly Sword and Shield Pharma Limited in which Praveg Communications Limited has amalgamated)

Regd. Office: 214, Athena Avenue, Behind Jaguar Showroom, S. G. Highway, Gota, Ahmedabad-382481

CIN: L24231GJ1995PLC024809 | Phone: +91 79 27496737 | Email: info@praveg.com | Website: www.praveg.com

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The business relating to broadcasting and uplinking of News and Current affairs contents shall be in compliance with the rules, regulations and guidelines issued by Ministry of Information and Broadcasting, Government of India (MIB) as amended from time to time.

The meeting of the Board of Directors commenced at 04:45 p.m. and concluded at 06:10 p.m.

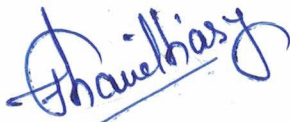
Kindly take the same on records and oblige.

Thanking You,

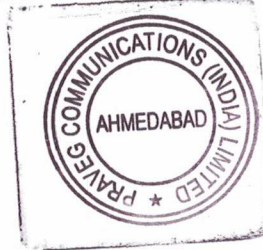
Yours Faithfully,

For Praveg Communications (India) Limited

(Formerly known as Sword and Shield Pharma Limited)



Mukesh Chaudhary
Company Secretary &
Compliance Officer



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