# PURPLE ENERTAINMENT LIMITED

### JUNE 30, 2021

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

### Scrip Code: 540159

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

Dear Sir,

We are to inform you that a Meeting of Board of Directors of the Company was convened today i.e. June 30, 2021 at 3:30 P.M. The following are the outcomes of the said meeting:

- 1. To approve the Audited Financial Results for the year ended on 31.03.2021.
- 2. To appoint Ms. Khushbu Trivedi, practicing company secretary as Secretarial Auditor of the company for the financial year 2020-2021.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, PURPLE ENTERTAINMENT LIMITED PURPLE ENTERTAINMENT LIMITED 100 3.0 DIRECTOR

DIRECTOR CHIRAG SUDHIRBHAI SHAH DIN: 08012494

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