

JUNE 30, 2021

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

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**Scrip Code: 540159**

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

Dear Sir,

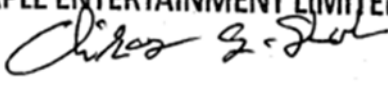
We are to inform you that a Meeting of Board of Directors of the Company was convened today i.e. June 30, 2021 at 3:30 P.M. The following are the outcomes of the said meeting:

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,

**PURPLE ENTERTAINMENT LIMITED**  
**PURPLE ENTERTAINMENT LIMITED**  
  
**DIRECTOR**      **DIRECTOR**  
**CHIRAG SUDHIRBHAI SHAH**  
**DIN: 08012494**