

PURPLE ENTERTAINMENT LIMITED

L55101GJ1974PLC084389

BSE/AGM OUTCOME/2018-19

Date: 21.09.2019

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers,
Dalal Street, Fort,
Bombay- 400 001

Dear Sir,

Sub.: Proceedings of AGM of the Company held on 21st September, 2019

Ref: Scrip Code: -540159

Pursuant to regulation 30 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that the following business were transacted at the Annual General Meeting of **PURPLE ENTERTAINMENT LIMITED** held on Saturday 21st September, 2019 at 01:00 PM at Registered office of the Company.

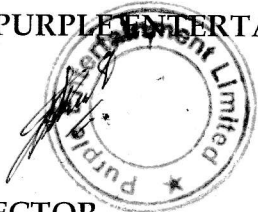
1. Adoption of Audited Profit and Loss Account for the year ended 31st March, 2019 and Balancesheet as at that date together with Auditors Report thereon.

Please kindly take into your records.

Thanking You,

Yours faithfully,

For, **PURPLE ENTERTAINMENT LIMITED**



DIRECTOR
BHARATKUMAR SHAH
DIN: 06645717

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