

06th Sept 2022

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Security Code: 521062
Security ID: OCTAVE

Sub: Outcome of Board Meeting held on 06th Sept, 2022

Dear Sir,

With reference to above, kindly find enclosed herewith the following:

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its meeting held on Tuesday, 06th Sept, 2022 has,

1. Decided to convene the 31th Annual General Meeting of the Company on Friday, 30th September, 2022
2. Re-appointment of statutory Auditor Gupta Raj & Company for 5 Years.
3. Re-appointment of Mr. Ganeshkumar Kuppan on Managing Director for 3 years Wef: 25th August 2022 subject for approval of shareholders in AGM.
4. Book closure from 27th Sept 2022 to 29th Sept 2022 for AGM purpose.

The meeting of the Board of Directors commenced at 3:30 P.M. and concluded at 6.10P.M.

Kindly make a note of the same and acknowledge.

Thanking You.

For Perfect-Octave Media Projects Ltd


K Ganeshkumar
Managing Director
(DIN - 00650784)

Encl: As above



Perfect Octave Media Projects Ltd.

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