

SUNGOLD MEDIA AND ENTERTAINMENT LIMITED

CIN: L22100GJ1995PLC024944

Registered office: 13, Radhakrushna Mandir Compound, Village- Rajpipla Nandod Narmada-393145
E- mail ID: sungoldmediaent@gmail.com, Website: www.sungoldmediaent.com, Contact: +91-9099018633

Date: 16.07.2021

To,
The Manager,
Bombay Stock Exchange Limited,
P.J.Tower, Dalal Street
Fort, Mumbai-400001

Scrip Code: 541799

Sub: Intimation regarding Annual General Meeting and Record Date

Dear Sir/Madam,

Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has fixed **Tuesday, 17th August, 2021 as Record Date** for taking records of the members of the Company for the purpose of 26th Annual General Meeting of the Company to be held on **Tuesday, 24th August, 2021**.

Further Annual General Meeting of the Company for the Financial Year ended 31st March, 2021 will be held as under:

Annual General Meeting:

Day and Date	Tuesday, 24 th August, 2021
Time	11.00 am
Venue	13, Radhakrushna Mandir Compound, Village- Rajpipla, Nandod Narmada-393145

A copy of Notice of Annual General Meeting is attached herewith.

The above is for your information and dissemination to the members.

Thanking you

Yours Faithfully

For Sungold Media And Entertainment Limited



Janvi Shirawala

Company Secretary & Compliance Officer

Membership No.A65093



CC:-

Central Depository Services (India) Ltd-25th floor, A Wing, Marathon Futurex N.M. Joshi Marg, Lower Parel (E), Mumbai-400013

National Securities Depositories Ltd- A Wing, 4th Floors, Trade World, Kamala Mills Compound, Senapati Bapat Marg Lower Parel (W), Mumbai-400013

Satellite Corporate Services Pvt. Ltd - Office no. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool, Sakinaka- Mumbai-400072