



KHYATI MULTIMEDIA - ENTERTAINMENT LIMITED

Office : 100, Chinubhai Towers, Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.
Phone : (079) 26584335, 26582983 Fax No. : (079) 26574354 Email ID : khyatimulti@yahoo.com.
Cin - L92199GJ1995PLCO24284

OUR COMPANY CIN: L92199GJ1995PLCO24284

REF: KMEL/LIST/BSE/BMN/REG-29(1)(a)/09-2023

TE: 02nd NOVEMBER 2023.

To
General Manager (Listing Compliance & Regulatory Division)
The B S E Limited
25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai: 400 001.

Respected Sir,

Sub: Submission of Notice convening the Board Meeting to consider Various Business and to Approve Unaudited Financial Results for the 2nd Quarter ended 30/09/2023.

Ref: Compliance to 29 (1) (a) of the SEBI (LODR) 2015 Listing Agreement.
OUR SCRIP CODE: KHYATI | 531692 | INE593B01030 |

With reference to above mentioned subject matter, we hereby write to inform you as under

TYPE OF MEETING	:	Board of Directors.
DATE OF MEETING	:	09/11/2023
DAY OF MEETING	:	Thursday
TIME OF THE MEETING	:	06.30 P.M.
PLACE OF MEETING	:	Registered Office, Ahmedabad.
COMPLIANCE TO SEBI (LODR) 2015	:	Reg. 29(1)(a) of SEB (LODR) 2015
PURPOSE OF BOARD MEETING	:	To Consider and take on record the Unaudited financial results of the company For the quarter ended 30/09/2023

We request you to kindly intimate the Members of the Exchange, shareholders, investors and General public by publication of this notice in the daily official bulletin and also by putting the same on the Notice Board of the Exchange.

Thanking you, we remain,

Yours faithfully,
FOR, KHYATI MULTIMEDIA- ENTERTAINMENT LTD,

KARTIK J PATEL
MANAGING DIRECTOR
DIN: 00047862