

19<sup>th</sup> July, 2023

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 19<sup>th</sup> July, 2023**

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 Wednesday, 19<sup>th</sup> July, 2023 has,

1. Decided to convene the 32<sup>nd</sup> Annual General Meeting of the Company on Thursday, 17<sup>th</sup> August, 2023
2. Book closure from 12<sup>th</sup> August, 2023 to 17<sup>th</sup> August, 2023 for AGM purpose.
3. Appointed Mr. Anirudh Kumar Tanvar, Practicing Company Secretary, as scrutinizer for AGM

The meeting of the Board of Directors commenced at 5:30 P.M. and concluded at 9.00 P.M.

Kindly make a note of the same and acknowledge.

Thanking You.  
**For Perfect-Octave Media Projects Ltd**

**K Ganeshkumar**  
**Managing Director**  
**(DIN - 00650784)**

**Perfect Octave Media Projects Ltd.**  
Indl Gala No.11, 2nd Floor, Kapadia Industrial  
Premises,  
123/24, Andheri Kurla Rd, Andheri East,  
Mumbai - 400093 Tel: 9892741870,  
carnaticinsync@gmail.com •  
www.insyncmusic.net  
CIN :L74999MH1991 PLC063275

