

# SUNGOLD MEDIA AND ENTERTAINMENT LIMITED

CIN: L22100GJ1995PLC024944

Registered office: 13, Radhakrushna Mandir Compound, Village- Rajpipla, Nandod, Narmada-393145

E- Mail ID: sungoldmediaent Contact No.+91-9099018633

May 20, 2019

To,  
The Corporate Relations Department,  
Bombay Stock Exchange Limited,  
PJ Tower, Dalal Street Fort,  
Mumbai - 400 001.

Dear Sir/ Madam,

Scrip Code: 541799

Sub: - Intimation of Board Meeting for Audited Financial Statements for the half year and financial year ended on 31<sup>st</sup> March, 2019

This is to inform you that pursuant to regulation 29 read with regulation 47 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Thursday, May 30, 2019 at the registered office of the Company *inter - alia*, to consider and approve:

- Audited Financial Results (Standalone) of the Company for the half year and financial year ended March 31, 2019.
- Reconstitution of Stakeholder Relationship Committee.
- Any other matter with the permission of the Chair.

Further in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from 04<sup>th</sup> April, 2019 till the expiry of 48hours from the date the said financial results are made public.

Kindly take the above in to your records.

Thanking You,

For Sungold Media And Entertainment Limited

*M. N. Mistry*  
CS Madhuri Mistry  
Company Secretary & Compliance Officer  
Membership No. A37347

