



BRANDBUCKET MEDIA & TECHNOLOGY LIMITED

CIN: U93000MH2013PLC246147

Tel: +91 86523 69975

Website: www.brandbucketmediatech.com

E-mail: info@brandbucketmediatech.com

27th March, 2023

BSE Limited

P J Towers,
Dalal Street, Fort,
Mumbai -400001

Dear Sir/Madam,

Scrip Code: 543439

Sub: - Outcome of Independent Directors Meeting dated 27th March 2023

We are pleased to inform you that Meeting of the Independent directors of Company was held on Today i.e, Monday, 27th March, 2023 at 5:15 to 06:00 at the Registered Office of the Company to transact the following business:

1. Review and approved the performance of Non-Independent Directors and the Board as whole.
2. Review and approved the performance of the Chairperson of the Company.
3. Access the Quantity, Quality and timeliness of flow of information.

Please take the same on your record and acknowledge the receipt of the same.

Thanking you,
Yours Faithfully,

For Brandbucket Media & Technology Limited

Nishigandha S. Keluskar
Managing Director
DIN: 09154554