

**PURPLE ENTERTAINMENT LIMITED**

L55101GJ1974PLC084389

Date: 20.08.2019

To,  
Department of Corporate Services  
The Bombay Stock Exchange Ltd.  
P.J. Towers,  
Dalal Street, Fort,  
Bombay- 400 001

Dear Sir,

**Sub.: Outcome of board meeting as per Regulation 30 of SEBI (LODR) Regulations, 2015.**

**Ref: Scrip Code: -540159**

Kindly acknowledge that the board meeting was held today at the registered office of the company at 2.00 PM. The following are the outcomes of the said meeting:

1. To call the Annual general meeting of the company on 21.09.2019 at 01.00 P.M. at the registered office of the company.
2. To approve the Directors Report for the F.Y. ended 31.03.2019.
3. The Register of Members and share transfer books of the Company will remain closed from 16.09.2019 TO 21.09.2019(both days inclusive) for the purpose of Annual General Meeting.
4. To appoint Ms. Khushbu Trivedi, practicing company secretary as scrutinizer for the Annual General Meeting.

Please kindly take into your records.

Thanking You,  
Yours faithfully,

For, **PURPLE ENTERTAINMENT LIMITED**

  
**DIRECTOR**  
**BHARATKUMAR SHAH**  
**DIN: 06645717**

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