



**MEDIA ONE**  
GLOBAL ENTERTAINMENT LIMITED  
ZING OF VIBRANCY

To,  
The Manager  
Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jee Jee Bhoy Towers  
Dalal Street  
Mumbai 400001

19<sup>th</sup> July 2021

Dear Sir/Madam,

Sub: Outcome of the Board meeting of Mediaone Global Entertainment Limited held on 19<sup>th</sup> July 2021

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

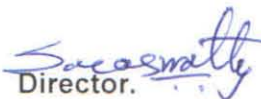
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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that the Board of Directors at its meeting held today (19-07-2021) which commenced at 4.00 pm and concluded at 5.30 pm have considered and approved the followings:

1. The Board has fixed the date of Annual General Meeting to be held on 28<sup>th</sup> August 2021.
2. Notice calling AGM, Directors Report and Secretarial Audit report were taken on record.
3. The Board has fixed to close the Register of members from 21<sup>st</sup> August 2021 to 27<sup>th</sup> August 2021 (both days inclusive)
4. Central Depository Services (India) Limited has been appointed for the purpose of e-voting for the ensuing Annual General Meeting.
5. The Board has appointed M/s. Lakshmi Subramanian & Associates as Scrutinizer for e-voting to be conducted in the ensuing Annual General Meeting

This is for information & records.

Thanking you,  
Yours faithfully  
**For Mediaone Global Entertainment Limited**

  
Director.  
(Saraswathy Gopalan)



DIN: 08372677