

BSE/AGM OUTCOME/2019-2020

Date: 19.12.2020

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

Dear Sir,

Sub.: Proceedings of AGM of the Company held on 19th December, 2020

Ref: Scrip Code: -540159

Pursuant to regulation 30 of the SEBI (Listing obligation and Disclosure Requirements) Regulations,2015, it is hereby informed that the following business were transacted at the Annual General Meeting of **PURPLE ENTERTAINMENT LIMITED** held on Saturday, 19th December, 2020 at 02:00 PM at Registered office of the Company.

1. Adoption of Audited Profit and Loss Account for the year ended 31st March, 2020 and Balance sheet as at that date together with Auditors Report thereon.

Please kindly take into your records.

Thanking You,

Yours faithfully,

For, PURPLE ENTERTAINMENT LIMITED



**DIRECTOR
CHIRAG SHAH
DIN: 08012494**

Regd. Office:-
30-B, 3rd floor, Ajanta complex,
Income Tax, Ashram Road,
Ahmedabad – 380009.
(O) – 079-40069097,
email:- purpleentertainments7@gmail.com,
www.purpleentertainment.co.in