

SUNGOLD MEDIA AND ENTERTAINMENT LIMITED

CIN: L22100GJ1995PLC024944

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

E- mail ID: sungoldmediaent@gmail.com

Date: November 01, 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 Unaudited Financial Statements for the half-year ended on 30th September, 2019

Notice is hereby given that pursuant to regulation 29 of SEBI read with regulation 47 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 that the meeting of the Board of Directors of the Company is to be held on Thursday, November 14, 2019 at the Registered office of the Company inter – alia, to consider and approve:

- To consider and approve and take on record Unaudited Financial Result for the half year ended ended September 30, 2019 pursuant to regulation 33 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015
- 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 1st October, 2019 till the expiry of 48 hours from the date the said financial results are made public.

Kindly note the same.

Thanking You,

For Sungold Media And Entertainment Limited

M. N. Mistry

Madhuri Mistry
(Company Secretary & Compliance Officer)
(Membership No.: A37347)

