

SUNGOLD MEDIA AND ENTERTAINMENT LIMITED

CIN: L22100GJ1995PLC024944

Registered office: 13, Radhakrushna Mandir Compound, Village- Rajpipla Nandod Narmada-393145
E- mail ID: sungoldmediaent@gmail.com, Website: www.sungoldmediaent.com, Contact: +91-9099018633

Date: 05.07.2022

To,
The Manager,
Bombay Stock Exchange Limited,
P.J.Tower, Dalal Street
Fort, Mumbai-400001

Scrip Code: 541799

Sub: Intimation regarding Annual General Meeting and Record Date

Dear Sir/Madam,

Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has fixed **Monday , 25th July, 2022 as Record Date** for taking records of the members of the Company for the purpose of 27th Annual General Meeting of the Company to be held on **Monday, 01st August, 2022**.

Further Annual General Meeting of the Company for the Financial Year ended 31st March, 2022 will be held as under:

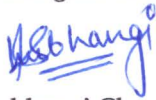
Annual general meeting:

| | |
|--------------|--|
| Day and Date | Monday ,01 st August, 2022 |
| Time | 11.00 am |
| Venue | 13, Radhakrushna Mandir Compound, Village- Rajpipla, Nandod Narmada-393145 |

The above is for your information and dissemination to the members.

Thanking you

Yours Faithfully
For Sungold Media And Entertainment Limited



Shubhangi Chourasia
Company Secretary & Compliance Officer
Membership No. - A67818



CC:-

Central Depository Services (India) Ltd-25th floor, A Wing, Marathon Futurex N.M. Joshi Marg, Lower Parel (e), Mumbai-400013

National Securities Depositories Ltd- A Wing, 4th Floors, Trade World, Kamala Mills Compound, Senapati Bapat Marg Lower Parel (W), Mumbai-400013

Satellite Corporate Services Pvt. Ltd - Office no. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool, Sakinaka- Mumbai-400072