

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 :22.05.2023

To,
The Manager,
Corporate Relations Department
The Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 541799

Sub: Outcome of the Board Meeting.

Dear Sir/Madam,

This is to inform the Exchange that the Meeting of the Board of Directors of the Company has been duly held on **Monday, May 22, 2023**. The Board has approved and has taken on record following matters:

1. Increased the limit of making loans or investments and to give guarantee or provide security in connection with loan made under Section 186 of the Companies Act, 2013, not exceeding an aggregate amount of Rs. 25 Crores, subject to shareholders' approval at the ensuing Annual General Meeting.
2. Approved the Board Report for the financial year ended 31st March, 2023.
3. To hold the 28th Annual General Meeting of the Company on Friday, 16th June,2023 at 09:30 AM at registered office of the company situated at 13, Radhakrushna Mandir Compound, Village-Rajpipla, Nandod Narmada -393145 and approved the Notice for Convening the 28th Annual General Meeting of the Company
4. Appointment of M/s Vineeta Patel & Co., as Scrutinizer for the ensuing 28th Annual General Meeting of the company.
5. Any other matter with the permission of the chair.

The Meeting was commenced at 02.30 P.M and concluded at 3.30 pm.

Kindly take the same on your records and oblige.

Thanking You,
Yours Faithfully,

For Sungold Media And Entertainment Limited

Shubhangi Chourasia
Company Secretary and Compliance Officer
Membership No.: A67818

