



Sambhaav Media Limited

“Sambhaav House”, Opp. Judges’ Bungalows, Premchandnagar Road,
Satellite, Ahmedabad - 380 015.
Tel: +91-79-2687 3914/15/16/17 Fax : +91-79-2687 3922
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CIN: L67120GJ1990PLC014094

SML/CS/2021/99

Date: September 04, 2021

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 511630

Scrip Symbol: SAMBHAAV

Dear Sir,

Reg: Submission of Newspaper Advertisement published for Notice of 31st Annual General Meeting. Book Closure. Remote E-voting and Other Information

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended), we are hereby submitting copy of newspaper advertisement published in the Business Standard-English and Loksatta Jansatta-Gujarati in Ahmedabad edition regarding Remote E-Voting Information and Notice of 31st Annual General Meeting to be held on Saturday, September 25, 2021 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,
Yours faithfully,
For, Sambhaav Media Limited



Palak Asawa
Company Secretary
Membership No: A40377

Encl: a/a



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પાસ્ટર રજીસ્ટર્ડ

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