

Date: 25.08.2021

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

Dear Sir,

Sub.: Outcome of board meeting as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: - 540159

Kindly acknowledge that the board meeting was held today at the registered office of the company at 4.30 PM. The following are the outcomes of the said meeting:

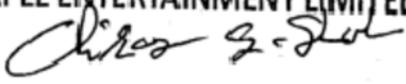
1. To call the Annual general meeting of the company on 25.09.2021 at 01.00 P.M. at the registered office of the company.
2. To approve the Directors Report for the F.Y. ended 31.03.2021.
3. The Register of Members and share transfer books of the Company will remain closed from 18.09.2021 TO 25.09.2021(both days inclusive) for the purpose of Annual General Meeting.
4. To regularize the appointment of additional director Mr. ALKESH AJITKUMAR SHAH.
5. To alter the object clause by addition in the main object clause of the company.
6. To consider and approve as per section 186 of the Companies Act, 2013 to provide loans, give guarantees and make investments.
7. To consider and approve as per section 185 of the Companies Act, 2013 to provide loans to the Directors.

8. To appoint Ms. Khushbu Trivedi, practicing company secretary as scrutinizer for the Annual General Meeting.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, PURPLE ENTERTAINMENT LIMITED
PURPLE ENTERTAINMENT LIMITED

DIRECTOR **DIRECTOR**
CHIRAG SUDHIRBHAI SHAH
DIN: 08012494