

BSE/AGM OUTCOME/2021-2022

Date: 27.09.2022

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

Dear Sir,

Sub.: Proceedings of AGM of the Company held on 27th September, 2022
Ref: Scrip Code: -540159

Pursuant to regulation 30 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that the following business were transacted at the Annual General Meeting of **PURPLE ENTERTAINMENT LIMITED** held on Tuesday, 27th September, 2022 at 03:00 PM at Registered office of the Company.

1. Adoption of Audited Profit and Loss Account for the year ended 31st March, 2022 and Balance sheet as at that date together with Auditors Report thereon.
2. To regularize the appointment of additional director Mrs. DIMPLE ALKESHKUMAR SHAH.
3. To regularize the appointment of additional director MR. CHIRAG KIRTIKUMAR SHAH by appoint him as a Managing Director of the company.
4. To regularize the appointment of additional director MR. MAHAVIR VIRAMGAMI.

Regd. Office:-
30-B, 3rd floor, Ajanta complex,
Income Tax, Ashram Road,
Ahmedabad – 380009.
(O) – 079-40069097,
email:- purpleentertainments7@gmail.com,
<https://purple-entertainment.co.in/>

5. Adoption of new set of Memorandum of Association as per Companies act, 2013.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, PURPLE ENTERTAINMENT LIMITED

**CHIRAG K SHAH
DIRECTOR
DIN: 08111288**