

SUNGOLD MEDIA AND ENTERTAINMENT LIMITED

CIN: L22100GJ1995PLC024944

Registered Office: 13, Radhakrushna Mandir Compound, Rajpipla-393145, Narmada, Gujarat
Email Id: sungoldmediaent@gmail.com Website: www.sungoldmediaent.com Contact No: +91 9099018633

01st September, 2020

**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 Tuesday, September 01, 2020. The Board has approved and has taken on record following matters:

1. To hold the 25th Annual General Meeting of the Company on Monday, September 28, 2020 at 11.00 am at 13, Radhakrushna Mandir Compound, Rajpipla-393145, Narmada, Gujarat and approved the Notice for Convening the 25th Annual General Meeting of the Company.
2. Any other matter with the permission of the chair.

The Meeting was commenced at 2.00 pm and concluded at 3.00 pm.

Kindly take the same on your records and oblige.

Thanking You,
Yours Faithfully,

For Sungold Media And Entertainment Limited

M. N. Mistry

**Madhuri Mistry
Company Secretary & Compliance Officer
Membership No. – A37347**

