

SUNGOLD MEDIA AND ENTERTAINMENT LIMITED

CIN: L22100GJ1995PLC024944

Registered office: 13, Radhakrushna Mandir Compound, Village- Rajpipla, Nandod, Narmada-393145

E- Mail ID: sungoldmediaent@gmail.com, Contact No. +91-9099018633 Website: www.sungoldmediaent.com

Date: 10.03.2023

**To,
The Listing Department,
Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street Fort,
Mumbai - 400 001**

Scrip Code: 541799

Sub: - Intimation of Board Meeting

Dear Sir/ Madam,

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 that the meeting of the Board of Directors of the Company is to be held on **Saturday, March 18, 2023** at the Registered office of the Company inter - alia, to consider and approve:

1. To Re-appoint Mr. Raj Rajiv Kotia (DIN : 06360347) as Chairman & Managing Director of the company for the further period of 5 years.
2. To decide the remuneration of Mr. Raj Rajiv Kotia (DIN : 06360347) as Chairman & Managing Director of the company for the further period of 3 years.
3. Any other matter with the permission of the Chair.

This intimation is also being uploaded on the website of the Company i.e. www.sungoldmediaent.com.

Kindly note the same.

Thanking You,

For Sungold Media And Entertainment Limited

**Shubhangi Chourasia
Company Secretary & Compliance Officer
Membership No. A67818**

