



SML/Cs/2017/65

Date: September 06, 2017

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

**Scrip Code: 511630**

## Sambhaav Media Limited

"Sambhaav House", Opp. Judges' Bungalows,  
Premchandnagar Road, Satellite, Ahmedabad-380015.  
Tel : +91-79 26873914/15/16/17, Fax : +91-79 26873922  
Email : info@sambhaav.com Website : www.sambhaavnews.com  
CIN : L67120GJ1990PLC014094

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 Symbol: SAMBHAAV**

Dear Sir,

### **Sub: Intimation of 27<sup>th</sup> Annual General Meeting, Book Closure Period and E-voting Facility**

The 27<sup>th</sup> Annual General Meeting of Sambhaav Media Limited, will be held on Friday, September 29, 2017 at 10:30 am at the Registered Office of the Company situated at "Sambhaav House", Opp. Judges' Bungalows, Premchandnagar Road, Satellite, Ahmedabad - 380 015.

In this regard, the Register of Members and Share Transfer Register of the Company shall remain closed from September 24, 2017 to September 29, 2017 (both days inclusive) for the purpose of 27<sup>th</sup> Annual General Meeting.

Further to inform that the Company is offering e-voting facility to the members to cast their vote electronically through e-voting services provided by Central Depository Services (India) Limited (CDSL). The cut-off date for determining the eligibility of Members to vote by remote e-voting is September 23, 2017. The remote e-voting commences on September 26, 2017 at 09:00 am and will end on September 28, 2017 at 05:00 pm.

A copy of the notice of the 27<sup>th</sup> Annual General Meeting is enclosed herewith for the necessary compliance by the exchange.

Thanking you,  
Yours faithfully,  
For, **Sambhaav Media Limited**

  
Palak Asawa  
Company Secretary



Encl: a/a