



## Sambhaav Media Limited

Sambhaav House, Opp. Chief Justice's Bungalow, Bodakdev  
Ahmedabad-380015 Tel : +91-79-26873914/15/16/17 Fax : +91-7926873922  
Email : sambhaav@sambhaav.com Website : www.sambhaav.com  
CIN : L67120GJ1990PLC014094

SML/CS/2018/12  
Date: February 13, 2018

To,  
The Department of Corporate Services  
**BSE Limited**  
Phirozee Jeejeebhoy Towers  
Dalal Street Fort  
MUMBAI – 400 001

To,  
The Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex Bandra (E)  
MUMBAI - 400 051

**Scrip Code: 511630**

**Scrip Symbol: SAMBHAAV**

Dear Sir,

**Sub: Outcome of the Board Meeting dated February 13, 2018**

**Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to submit that the meeting of the Board of Directors of Sambhaav Media Limited was commenced today at 11:00 a.m. and concluded at 12:10 p.m. at the registered office whereat the Board has considered and approved the unaudited financial results for the quarter ended on December 31, 2017. Copy of the financial results along with limited review report thereon is enclosed herewith.

Further Mr. Sachin Kotak has been appointed as the Chief Financial Officer of the Company w.e.f 13.02.2018. Mr. Sachin Kotak is a Chartered Accountant and also holds B.Com degree. He has around 4 years of experience in various industries in the fields of finance, treasury, accounting, direct and indirect taxation; He also has in-depth business experience in handling the functions. He has previously worked with Suzlon Energy Ltd. and Sterlite Technologies Ltd.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,  
Yours faithfully,  
For Sambhaav Media Ltd.

  
N R Mehta  
Director



Encl: a/a