

Date: 30.06.2018

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

Dear Sir,

**Sub.: Outcome of board meeting as per Regulation 30 of SEBI (LODR) Regulations, 2015.**

**Ref: Scrip Code: - 540159**

Kindly acknowledge that the board meeting was held today at the registered office of the company at 02:30 PM. The following are the outcomes of the said meeting:

1. To appoint Ms. Khushbu Trivedi, practicing company secretary as Secretarial Auditor of the company for the financial year 2017-2018.

Please kindly take into your records.

Thanking You,

Yours faithfully,

For, **PURPLE ENTERTAINMENT LIMITED**



**DIRECTOR**  
**BHARATKUMAR SHAH**  
**DIN: 06645717**

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