

Date: 19.07.2018

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

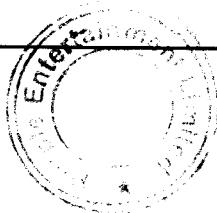
Dear Sir,

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 4.30 PM. The following are the outcomes of the said meeting:

1. To call the Annual general meeting of the company on 18.08.2018 at 11.00 A.M. at the registered office of the company.
2. To approve the Directors Report for the F.Y. ended 31.03.2018.
3. To appoint M/s Harshad Sudhir & Co, Chartered Accountants, as Auditors of the Company for the term of five years.
4. Directors are not recommending any dividend with the view to conserve the resources of company.
5. To regularize the appointment of additional director Manjulaben Kothari.
6. To appoint Mr. Rajesh Banga as an additional director of the company.
7. To change the category of the existing promoters from promoters to non-promoters as per SEBI LODR.
8. To appoint Mr. Bharat Shah as a CFO of the company.



Regd. Office:-
30-B, 3rd floor, Ajanta complex,
Income Tax, Ashram Road,
Ahmedabad – 380009.
(O) – 079-40069097,
email:- purpleentertainments7@gmail.com,
www.purpleentertainment.co.in

9. To appoint Mr. Chirag Shah as an additional director.
10. To give a remuneration to Mr. Bharatkumar Shah.
11. To regularize the appointment of additional director Mr. Rajesh Banga
12. To regularize the appointment of additional director Mr. Chirag Shah
13. To take a note of resignation of Mr. Bhikhabhai Parmar from the directors of the company
14. To take a note of resignation of Ms. Umaira Bano Manzoor Ahmed Ansari from the directors of the company.
15. To appoint Ms. Khushbu Trivedi, practicing company secretary as scrutinizer for the Annual General Meeting.

Please kindly take into your records.

Thanking You,

Yours faithfully,

For, PURPLE ENTERTAINMENT LIMITED



DIRECTOR
BHARATKUMAR SHAH
DIN: 06645717

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Brief Profile of Appointing Director

1. RAJESH BANGA

Sr No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: 19 TH July, 2018 Term of Appointment: He shall hold office as the Additional Director of the Company upto Next Annual General Meeting and will be regularized as the Director in the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment)	Mr. Rajesh Banga has done: 1) Graduation in Software Engineering from NIIT & 2) Diploma in Electrical Engineering and now working in Aryabhata Polytechnic in Administration, Delhi.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NIL

2. CHIRAG SHAH

Sr No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: 19 TH July, 2018 Term of Appointment: He shall hold office as the Additional Director of the Company upto Next Annual General Meeting and will be regularized as the Director in the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment)	Mr. Chirag Shah has experience of 10 years as a manager in Plastic manufacturing Company
4.	Disclosure of relationships between directors (in case of appointment of a director)	NIL