

PURPLE ENTERTAINMENT LIMITED

L55101GJ1974PLC084389

BSE/AGM OUTCOME/2017-18

Date: 18.08.2018

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

Dear Sir,

Sub.: Proceedings of AGM of the Company held on 18th August, 2018

Ref: Scrip Code: -540159

Pursuant to regulation 30 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that the following business were transacted at the Annual General Meeting of **PURPLE ENTERTAINMENT LIMITED** held on Saturday 18th August, 2018 at 11:00 AM at Registered office of the Company.

1. Adoption of Audited Profit and Loss Account for the year ended 31st March, 2018 and Balancesheet as at that date together with Auditors Report thereon.
2. Appointment of M/s HarshadSudhir& Co,Chartered Accountants, as Auditors of the Company for the term of five years.
3. Regularization of the appointment of additional director Ms.Manjulaben Kothari.
4. Regularization of the appointment of additional director Mr. Chirag Shah
5. Regularization of the appointment of additional director Mr. Nrupesh Panchal
6. To change the category of:

1. SP KANUDIA

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

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2. UMA SHASHI KANUDIA
3. SADI RAM GANGA PRASAD HUF

from promoters to non-promoters as per SEBI LODR.

Please kindly take into your records.

Thanking You,

Yours faithfully,

For, PURPLE ENTERTAINMENT LIMITED


DIRECTOR
BHARATKUMAR SHAH
DIN: 06645717

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