

EXTRACTS OF THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY
HELD AT THE REGISTERED OFFICE ON TUESDAY, 28.08.2012 AT 10.30 A.M

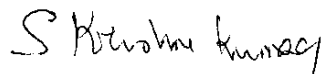
**EXTENSION OF FINANCIAL YEAR OF THE COMPANY FOR THE YEAR ENDED
2012:**

The Chairman discussed about the position of the Company in relation to Divestment process of the Animation Division for which postal ballot has been conducted vide Extra-Ordinary General Meeting dated 05-05-2011. In this circumstance, the Company requires Extension of Financial year to 30-06-2012 and thus the following resolution was passed:

"RESOLVED THAT pursuant to the provisions of section 210 of the Companies Act, 1956 the financial year of the company which ends on **31.03.2012**, be extended to close on **30.06.2012**, for this financial year and that the Director of the company be and is hereby authorized to take further necessary steps to give effect to the change in the financial year."

-/CERTIFIED TRUE COPY/-

For **SANRAA MEDIA LIMITED**



Director

Sanraa Media Limited

(Formerly known as Sanra Software Limited)

Registered Office : B.R.Complex - II Floor, New No. 33/6, C.P.Ramaswamy Road, Alwarpet, Chennai - 600 018.
Ph : +91 44 42908000, Fax : +91 44 4290 8020, www.sanraamedia.com <sanraa@sanraamedia.com>