

CIN: L51109TG1994PLC018800

SOWBHAGYA MEDIA LIMITED



Date: 17/05/2017

Place: Hyderabad

To,

Department of Corporate Affairs,

BSE Limited,

25th floor, P J Towers,

Dalal Street, Mumbai- 400 001.

Respected Sir/madam,

Sub: Notice of Board Meeting to consider, authenticate and approve the Audited financial results for the Financial Year ended 31st March, 2017 (FY 2016-17) - Regulation 29 & Regulation- 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Appointment of Additional Directors and other officers.

Ref: Scrip Id: Sowbhagya & Scrip Code: 532025

With reference to the cited subject, we are hereby inform you that, the board of directors meeting of **M/s. Sowbhagya Media Limited** will be held on Saturday, 27th May, 2017 at "S Square", Plot No. 854, Road No-44, Jubilee Hills, Hyderabad – 500 033 at 11:00 AM to consider, authenticate and approve the audited financial results for the Financial Year ended 31-03-2017 (FY 2016-17) under Regulation- 33 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.

Subject to approval of Board, Mr. Gopala Krishna, shall be appointed as General Manager, Mr. Vannem Reddy. Veera Venkata Raju shall be appointed as Additional Director of the company and Muddam Setty Durga Rao as Internal Auditors of the company.

For SOWBHAGYA MEDIA LIMITED

CIN-L51109AP1994PLC018800



K RAMAKRISHNA PRASAD

Managing Director

DIN: 00016309