



Date:18/11/2019

To,
 Manager,
 Department of Corporate Relations,
 BSE Limited,
 P J Towers, Dalal Street,
 Fort Mumbai- 400001

Scrip Code:**Subject:** Outcome of board meeting held on Monday, November 18, 2019

Dear Sir,

Pursuant to Regulation 30 of the SEBI(Listing Obligation and Disclosure Requirements) Regulation, 2015, meeting of the board of directors held at a shorter notice on Monday, November 18, 2019 at the registered office of the company situated at 04th Floor, Block-A. My Home Tycoon, Green Lands, Begaumpet, Hyderabad- 500016 inter alia, to approve the following business.

1. The Board has decided to conduct the 24th Annual General Meeting on Saturday, 14th December,2019 at The Purple Leaf Hotel, 3-7-218, Kharkhana Road, VikaramPuri, Secunderabad, Telangana 500015, at 4:00P.M;
2. The Board approved the annual report for the financial year 2018-19.
3. The Board took on record the dates of book closure from 6th December , 2019 to 14th December, 2019 (both dates inclusive).
4. The Board considered the appointment of Mr, Dasari Taraka Hari Hara Prabhu, as a Director & Managing Director of the company, the consideration would be placed in the Annual General Meeting for the appointment of managing director by the shareholders.
5. The Board considers and recommend appointment of Mr. Surendra Prasad Narla as a Director , pursuant to Section 152 of the Companies Act, 2013.
6. The Board considers and recommend appointment of Mr. Narla Koti Krishna as a Director, pursuant to Section 152 of the Companies Act, 2013.
7. The Board considers and recommends appointment of Mr. Madhusudan Rao Madikonda, under Section 152 of the Companies Act 2013, who retires by rotation and , being eligible, offers himself for re-appointment as a director.



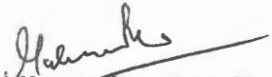
Reg. Office : 4th Floor, Block-A, My Home Tycoon, Green Lands, Begumpet,
 Hyderabad - 500 016, Telangana, India. Website : www.sowbhagya.in Cont..2

SOWBHAGYA MEDIA LIMITED



8. The Board takes note of cessation of office of additional director, Mr. Tirumala Rao Kunderu as per, Section 161 of the Companies Act, 2013;
9. The Board takes note of cessation of office of additional director, Mr. Anjaneyulu Perla as per, Section 161 of the Companies Act, 2013.
10. The Board takes note of cessation of office of additional director, Mr. Padmasri Turlapati as per Section 161 of the Companies Act, 2013.
11. The Board takes note of cessation of office of additional director, Mr. Spandana Javvaji as per, Section 161 of the Companies Act, 2013.
12. The board considers and appoints Ms. Madhavi latha. M, practicing company secretary, as a scrutinizer for the forthcoming 24th Annual General Meeting.
The Board Meeting commenced at 5:00 P.M and concluded at 5:30 P.M.

Yours faithfully,
For **Sowbhagya Media Limited,**


Madhusudan Rao Madikonda
(Whole Time Director)
(DIN: 01638593)

