## L51109TG1994PLC018800

## SOWBHAGYA MEDIA LIMITED



Date: December 14th,2019

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

Dear Sir,

Subject: Outcome of the 24th Annual General Meeting-Reg

Pursuant to Regulation 30 of the SEBI(Listing Obligation and Disclosure Requirements) Regulation, 2015, 24<sup>th</sup> Annual General Meeting of the Company was held on Saturday, 14<sup>th</sup>December, 2019 at the The Purple Leaf Hotel, 3-7-218, Kharkhana Road, VikramPuri, Secunderabad, Telangana-500015. the Company could not conduct the meeting due to unruly behavior of some of the share holders & Quorum could not be ascertained the Chairman has decided to adjourn the Annual General Meeting to 21<sup>st</sup> Saturday December, 2019, at 3.00 PM, at The Purple Leaf Hotel, 3-7-218, Kharkhana Road, VikramPuri, Secunderabad, Telangana-500015.

This is for your information and records,

Thanking You.

Yours faithfully,

ForSowbhagya Media Limited

Madhusudhana Rao Madikonda

Whole Time Director

DIN:01638593