

L51109TG1994PLC018800

SOWBHAGYA MEDIA LIMITED



Date: 06.09.2019

To
Corporate Relationship Department
BSE Limited,
1st Floor, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code-532025; Stock Symbol: SOWBHAGYA

This is to inform you that the Company has received the approval from the Registrar of Companies, Telangana, extending the time by a period of 2 months 10 days for conducting the Annual General Meeting for the FY 2018-19 under the provisions of 96 of the Companies Act, 2013 (from 30th September, 2019 i.e. the last day by which the Company should have been held the Annual General Meeting for the said year). Therefore, the Company will take necessary steps to hold the Annual General Meeting before the said period of time.

This is for your information and records.

Thanking You,

Yours Sincerely,
For Sowbhagya Media Limited

Madikonda Madhusudhana Rao
Whole Time Director
DIN: 01638593