



1st February, 2020

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 531898

Dear Sir/Madam,

SUB: - NOTICE OF BOARD MEETING

The meeting of the Board of Directors of the Company will be held on 12th February, 2020 at 03:00 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve unaudited Financial Results for the quarter and half year ended on 31st December, 2019.
2. Any other business with the permission of the Chair.

Please take the same on record.

Thanking you,

Yours faithfully

For Sanguine Media Limited

Sanjay Sunderlal Meena
Managing Director
DIN: 07567732

