

## sanguine media ltd CIN : L74210TN1995PLC032921

Regd. Off : Plaza Center, 4th Floor, Suit No. 349, No. 129, G.N Chetty Road Chennai - 600006 TN IN Phone : 044 28231258 www.sanguinemedialtd.com E-mail : smedialtd@gmail.com

1<sup>st</sup> 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 12<sup>th</sup> 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 31<sup>st</sup> 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

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Sanjay Sunderlal Meena Managing Director DIN: 07567732

