

## Sambhaav Media Limited

"Sambhaav House", Opp. Judges' Bungalows, Premchandnagar Road, Satellite, Ahmedabad-380 015. Tel: +91-79-2687 3914/15/16/17 | Fax: +91-79-2687 3922 E-mail: info@sambhaav.com | Website: www.sambhaavnews.com CIN: L67120GJ1990PLC014094

SML/CS/2020/98 Date: November 09, 2020

To. The Department of Corporate Services **BSE Limited** Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

To. The Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra(E), Mumbai - 400 051

Scrip Code: 511630

Scrip Symbol: SAMBHAAV

Dear Sir,

#### Sub: Outcome of the Board Meeting dated November 09, 2020

### Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

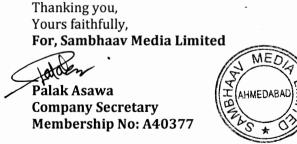
This is to submit that the meeting of the Board of Directors of Sambhaav Media Limited was held on Monday, November 09, 2020 at the registered office of the Company whereat the Board has considered and approved the following businesses:

- 1. Unaudited Standalone & Consolidated Financial Results for the quarter/ half year ended on September 30, 2020. Copy of the Unaudited Standalone & Consolidated Financial Results along with the Limited Review Reports (Standalone & Consolidated) of the Statutory Auditor is enclosed herewith.
- 2. Appointment of M/s. Umesh Ved & Associates, Practicing Company Secretary as the Secretarial Auditor of the Company for the financial year 2020-21. Brief profile and other statutory information in terms of SEBI Listing Regulations of auditor is enclosed herewith as an Annexure.

The meeting commenced today at 11:00 a.m. and concluded at **01:40 P.m.**. Kindly take the same on your record and acknowledge the receipt.

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Encl: a/a









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### ANNEXURE

### Disclosure in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Associates, SecretaryPracticingCompanyVed & Associates is Ahmedabad based leading firm of Practicing Company Secretaries. The Firm is engaged in services of Corporate Laws Compliances Advisory and Consultancy, Secretaria Audit, Certifications, Due Diligence Merger & Amalgamation, Takeover Acquisition, Corporate Restructuring Legal Compliances, Corporate Governance Securities Law, IBC Law, appearance before the Quasi-Judicial Bodies and Adjudication Authorities and Allier services. The Firm is well equipped witt all necessary infrastructure and team of 2 professionals. The Firm has reputed Lister and Unlisted entities in its client list Detailed information of M/s. Umesh Ved & Associates may be referred at theil	Sr. No.	Particulars	Details
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website at http://www.untesitveats.com/			

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