



## 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.

Thanking you,  
Yours faithfully,  
For, Sambhaav Media Limited

  
Palak Asawa  
Company Secretary  
Membership No: A40377



Encl: a/a



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સાથે રસપામણ





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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**

Sr. No.	Particulars	Details
1	Name of the Auditor	M/s. Umesh Ved & Associates
2	Reason for Change viz., Appointment, Resignation, Removal, Death or Otherwise	Appointment
3	Date of appointment	November 09, 2020
4	Term of appointment	Financial Year 2020-21
5	Brief Profile of M/s. Umesh Ved & Associates, Practicing Company Secretary	Established in the year of 1994, Umesh Ved & Associates is Ahmedabad based leading firm of Practicing Company Secretaries. The Firm is engaged in services of Corporate Laws Compliances, Advisory and Consultancy, Secretarial 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 Allied services. The Firm is well equipped with all necessary infrastructure and team of 3 professionals. The Firm has reputed Listed and Unlisted entities in its client list. Detailed information of M/s. Umesh Ved & Associates may be referred at their website at <a href="http://www.umeshvedcs.com/">http://www.umeshvedcs.com/</a>



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