

SOWBHAGYA MEDIA LIMITED



Date: 21/11/2019

Place: Hyderabad

To,
Department of Corporate Affairs,
BSE Limited,
25th floor, P J Towers,
Dalal Street, Mumbai- 400 001

Respected Sir/madam,

Sub: E-voting- AGM for the FY-2018-19- Section 108 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015:

Ref: Scrip Id: Sowbhagya & Scrip Code: 532025

With reference to the cited subject, Company is providing E-Voting facility to its shareholders for all resolutions to be passed at 24th Annual General meeting of M/s. **Sowbhagya Media Limited** and the business may be transacted through e-Voting Services with e-voting flat form providing by Central Depository Services Limited (CDSL) at www.evotingindia.com.

E-Voting Date: Commences on Wednesday, 11th December, 2019 (9:00 am) and ends on Friday, 13th December, 2019 (5:00 pm)

Members of the company holding shares either in physical form or in dematerialized form as on the Cut-off date i.e 6th December, 2019 may cast their vote by remote e-voting.

The Company's Registrars are M/s. XL Softech Systems Limited, 3 Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500 034.

Thanking you

For Sowbhagya Media Limited
CIN-L51109TG1994PLC018800


Madhusudhan Rao Madikonda
Whole Time Director
DIN: 01638593

CC TO : CDSL