

25th November, 2020

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Security Code: 521062

Security ID: OCTAVE

Sub: Outcome of Board Meeting held on 25th November, 2020

Dear Sir,

With reference to above, kindly find enclosed herewith the following:

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on 25th November, 2020 has:

Considered and approved the appointment of Ms. Rajshree Sekhawat as Company Secretary who will also designated as Compliance Officer in terms of Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f. 25th November, 2020.

The meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 4:00 P.M.

Kindly make a note of the same and acknowledge.

Thanking You.

For Perfect-Octave Media Projects Ltd



K Ganeshkumar
Chairman & Managing Director
(DIN - 00650784)

Encl: As above



Perfect Octave Media Projects Ltd.

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Brief Particulars of the Company Secretary

Name of Company Secretary	Ms.Rajshree Sekhawat
Age	28 years
Date of Birth	08 th July, 1992
Qualifications	B.com, Company Secretary
Nationality	Indian
Nature of expertise or experience	Ms. Rajashree has good experience in Company Secretarial Work.