

Date 10<sup>th</sup> May, 2019

BSE Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai- 400 001

Dear Sir,

**Scrip Code: 531259; Scrip ID: Eshamedia**

Sub: **Intimation of Board Meeting in terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

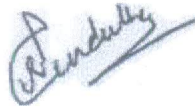
This is to intimate you that a meeting of the Board of Directors of the Company will be held at the office of the Company at Krushal Commercial Complex, 10<sup>th</sup> Floor, M.G. Road, Chembur (W), Mumbai – 400 089 on Wednesday, the 29<sup>th</sup> day of May, 2019 at 3.00 p.m. to consider and take on record the Audited Financial Results for the Financial Year ended on 31<sup>st</sup> March, 2019.

You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully,

For **ESHA MEDIA RESEARCH LIMITED**



**Mr. Chetan Tendulkar**  
**Director**  
Encl.: as above

