

SOWBHAGYA MEDIA LIMITED

CIN-L51109TG1994PLC018800



Date:05/11/2018

Place: Hyderabad

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

Respected Sir/madam,

Sub: Notice of Board Meeting to consider and approve unaudited financial results for the 2nd quarter ended 30-09-2018-Regulation 29 & Regulation- 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Id: Sowbhagya& Scrip Code: 532025

With reference to the cited subject, we are hereby inform you that, the board of directors meeting of **M/s. Sowbhagya Media Limited** will be held on Tuesday, 13th November, 2018 at "Plot No-79, First Floor, H.No- 8-3-230/P/30, Sravanthi Nagar, Jubilee Hills, Hyderabad – 500045 at 04:00 PM to consider and approve the Unaudited financial results for the 2nd Quarter ended 30-09-2018 under Regulation- 33 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015

For SOWBHAGYA MEDIA LIMITED

CIN-L51109TG1994PLC018800

K RAMAKRISHNA PRASAD

Managing Director

DIN: 00016309

