SOWBHAGYA MEDIA LIMITED



Date: 06/08/2019 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 1st quarter ended 30-06-2019-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 hereby inform you that, the board of directors meeting of **M/s**. Sowbhagya Media Limited will be held on Wednesday, 14th August, 2019 at "4th Floor, Block-A, My Home Tycoon, Green Lands, Begumpet, Hyderabad, Telangana-500016 at 03:00 PM to consider and approve the Unaudited financial results for the 1st Quarter ended 30-06-2019 under Regulation- 33 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015

For SOWBHAGYA MEDIA LIMITED CIN-L51109TG1994PLC018800

Madhusudan Rao Madikonda

Whole Time Director

DIN: 01638593

Reg. Office: 4th Floor, Block-A, My Home Tycoon, Green Lands, Begumpet, Hyderabad - 500 016, Telangana, India. Website: www.sowbhagya.in