



Regd. Off : Plot No 135A, 1st Floor, Chandran Nagar Main Road Chromepet, Chennai - 600044 Tamil Nadu
Phone : 044 28231258 www.sanguinemedialtd.com E-mail : smedialtd@gmail.com

To

18th March, 2024

**The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai**

Scrip Code: 531898

Dear Sir/Madam,

Sub: - Intimation of the Independent Directors Meeting dated 28th March, 2024

A separate meeting of the Independent Directors of **Sanguine Media Limited** will be held on Thursday, 28th March, 2024 at the Registered Office of the Company to transact the following business:

1. To review the performance of Non- Independent Directors and the board as a whole.
2. To review the performance of the Chairman of the Company.
3. To access the quantity, quality and timeliness of flow of information.
4. Any other business with the permission of chair.

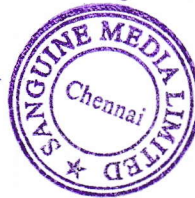
Please take the same on record and oblige.

Thanking you,

Yours faithfully,

For Sanguine Media Limited

Sanjay S Meena



**Sanjay Sunderlal Meena
Managing Director
DIN: 07567732**