

Dt. 14.02.2018

To
The Department of Corporate Affairs,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street
Mumbai

Sub.: Intimation Regarding Change In Board.

Ref.: BSE Script code:- 540159

Dear Sir,

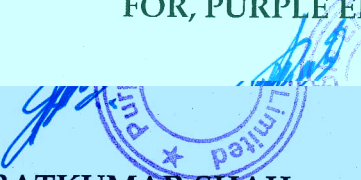
With respect to captioned subject, the exchange is hereby informed that the company has appointed MANJULABEN NAVINCHANDRA KOTHARI (DIN: 08012476) as the Additional Director and The effective date for appointment is today itself.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

FOR, PURPLE ENTERTAINMENT LIMITED


HARATKUMAR SHAH
DIRECTOR
N: 06645717

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