sanguine
media ltd CIN : L74210TN1995PLC032921

Regd. Off : Plaza Center, 4th Floor, Suit No. 349, No. 129, G.N Chetty Road Chennai - 600006 TN IN
Phone : 044 28231258 www.sanguinemedialtd.com E-mail : smedialtd@gmail.com

**31st January, 2022**

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

**Scrip Code: 531898**

**Dear Sir/Madam,**

**SUB: - NOTICE OF BOARD MEETING**

The meeting of the Board of Directors of the Company will be held on 11th February, 2022 at 03:30 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve unaudited Financial Results for the quarter ended on 31st December, 2021.
2. Any other business with the permission of the Chair.

Please take the same on record.

Thanking you,

Yours faithfully

**For Sanguine Media Limited**

ADITYA

SANGUINE MEDIA LTD. CHENNAI

**Aditya Rupchand Suryavanshi**
**Director**
**DIN: 07703306**