



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

Date : 03/02/2018

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 **12th February, 2018** at **12.00 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, 2017**.
2. Any other business with the permission of chair.

Moreover Company is hereby informing that Trading Window of the Company will remain close from **03rd February, 2018** to **14th February, 2018** both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully

For Sanguine Media Limited

A.V. Navale
Akshay Vijay Nawale
Director
DIN: 07597069

