

L51109TG1994PLC018800

Place: Hyderabad

Date: 06/02/2019

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 3rd quarter ended 31-12-2018-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 are hereby inform you that, the board of directors meeting of **M/s. Sowbhagya Media Limited** will be held on Wednesday, 13th February, 2019 at Flat No.404, "4th Floor, Block-A, My Home Tycoon, Green Lands, Begumpet, Hyderabad, Telangana-500016, at 03:00 PM to consider and approve the Un audited financial results for the 3rd Quarter ended 31-12-2018 under Regulation- 33 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015

For SOWBHAGYA MEDIA LIMITED

CIN-L51109TG1994PLC018800

Mac.....nda
Director
DIN: 01638593



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