

BMB MUSIC AND MAGNETICS LIMITED

Regd. Office: Flat No. 102, E-22, Ram Path, Shyam Nagar, Jaipur, Rajasthan-302019
CIN No: L18101RJ1991PLC014466 Phone No: 8875779779
Email ID: kcbokdia.kcb@gmail.com Web Site: wwmbmbmusicmagneticsltd.com

Dated: 14th December, 2017

To,
**THE MANAGER,
DEPARTMENT OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LIMITED,
25TH FLOOR, PJ TOWERS,
DALAL STREET,
MUMBAI – 400 001**

Sub: Outcome of Board Meeting held on 14th December, 2017

Ref: BMB MUSIC AND MAGNETICS LIMITED (Scrip Code: 531420)

Dear Sir/ Ma'am,

The Board of Directors of the Company at their Meeting held on Thursday, 14th December, 2017 at 02.30 P.M. at its Registered Office situated at Flat No. 102, E-22, Ram Path, Shyam Nagar, Jaipur, Rajasthan-302019, inter alia transacted the following business:

1. Approve the unaudited Standalone Financial Results of the Company for the Quarter/Half Year ended 30th September, 2017 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review report by auditor thereon.
Further, the extract of results would also be published in the newspaper in compliance with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Change in Registered of the company from Flat No. 102, E-22, Ram Path, Shyam Nagar, Jaipur, Rajasthan-302019 to G-20, IInd Floor, Nandpuri Extension, Swej Farm, New Sanganer Road, Sodala, Jaipur-302019.

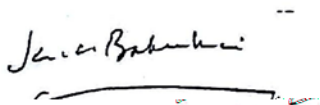
The Meeting of Board of Directors commenced at 02:30 P.M. and concluded at 03:15 P.M.

Kindly take the above on record and inform all those concerned.

Thanking You.

Yours faithfully

For BMB MUSIC AND MAGNETICS LIMITED



KASTOOR CHAND BOKADIA

Managing Director

DIN: 01828803

Contact No. 8875779779

E-mail ID: kcbokadia.kcb@gmail.com

Encl: As above

CC:

1. **BMB MUSIC AND MAGNETICS LIMITED**
Flat No. 102, E-22, Ram Path,
Shyam Nagar, Jaipur, Rajasthan -302019
2. **CALCUTTA STOCK EXCHANGE LIMITED**
7, Lyons Range, Kolkatta-700001