

SUNGOLD MEDIA AND ENTERTAINMENT LIMITED

CIN: U22100GJ1995PLC024944

Registered office: 13, Radhakrushna Mandir Compound, Village- Rajpipla Nandod Narmada-393145

E- mail ID: sungoldmediaent@gmail.com

November 14, 2018

To,
The Manager,
Corporate Relations Department
The Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 541799

Sub: Outcome of the Board Meeting.

Dear Sir/Madam,

This is to inform the Exchange that the Meeting of the Board of Directors of the Company has been duly held on Wednesday, November 14, 2018. The Board has approved and has taken on record following matters:

1. Unaudited Financial Result along with the Limited Review Report for the quarter ended September 30, 2018.

The Board Meeting was commenced at 3.30 pm and concluded at 4.30 pm.

Kindly take into your record.

Thanking You,

For Sungold Media And Entertainment Limited

M. N. Mistry

CS Madhuri Mistry
(Company Secretary & Compliance officer)
Membership No. A37347

