

# **SUNGOLD MEDIA AND ENTERTAINMENT LIMITED**

CIN: U22100GJ1995PLC024944

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

E- mail ID: sungoldmediaent@gmail.com

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**November 02, 2018**

**To,  
The Corporate Relations Department,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor New Trading Building,  
Rotunda Building  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400001.**

**Dear Sir/ Madam,**

**Scrip Code: 541799  
Sub: - Board Meeting**

Notice is hereby given that pursuant to regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Wednesday, November 14, 2018 at the Registered office of the Company inter – alia, to consider and approve:

- Unaudited Financial Result for the quarter ended September 30, 2018.
- Any other matter with the permission of the Chair.

Further pursuant to Code of Conduct in terms of SEBI (Prevention of Insider Trading) Regulation, 2015 the Trading window of the Company shall remain closed from Friday, November 02, 2018 and will re-open 48 hours after the Unaudited Financial Result of the Company is published in the newspapers.

Kindly note the same.

Thanking You,

**For Sungold Media And Entertainment Limited**

*M.N. Mistry*

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

