

SUNGOLD MEDIA AND ENTERTAINMENT LIMITED

CIN: L22100GJ1995PLC024944

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

E- Mail ID: sungoldmediaent@gmail.com, Contact No. +91-9099018633 Website: www.sungoldmediaent.com

Date: 22nd October, 2020

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 **Thursday October 22, 2020** The Board has approved and has taken on record following matters:

1. Statement of Unaudited Financial Result along with the Limited Review Report of the Company, Statement of Asset & Liability, Statement of Cashflow for the half-year ended on September 30, 2020.

The Board Meeting was commenced at 2.00 pm and concluded at 3.00 pm.

Kindly take the same on your records and oblige.

Thanking You,

Yours Faithfully,

For Sungold Media And Entertainment Limited

M. N. Mistry
Madhuri Mistry
(Company Secretary & Compliance Officer)
Membership No: A37347



Encl: as above