

# SUNGOLD MEDIA AND ENTERTAINMENT LIMITED

CIN: L22100GJ1995PLC024944

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

E- mail ID: sungoldmediaent@gmail.com, Website: www.sungoldmediaent.com, Contact: +91-9099018633

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23<sup>rd</sup> June, 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,

With regard to the captioned subject and in compliance with the Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 this is to inform the Exchange that the Board of Directors of the Company at its meeting held today i.e on Tuesday, June 23, 2020 (Commenced at 2.00 pm and concluded at 3.00 pm) considered and approved and has taken on record following matters:

1. Statement showing Audited Financial Result of the Company for the half year and year ended March 31, 2020 along with the Statement of Assets and Liabilities and Statement of Cashflow for the financial year ended March 31, 2020 and Auditors' Report.
2. In compliance with Regulation 33 of Listing Regulations and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May, 2016 we declare that report of Statutory Auditor is with unmodified opinion with respect to the Audited Financial Result of the Company for the half year and year ended 31<sup>st</sup> March, 2020.
3. Appointment of M/s. Ravjani Jemani & Co, Chartered Accountant, Ahmedabad (FRN: 134564W and M. No: 149421) as an internal Auditor of the Company for the Financial Year 2020-2021.
4. Appointment of M/s. S G & Associates, Company Secretaries, Mumbai (COP No: 5722 and M.No: 12122) as the Secretarial Auditor for the Financial Year 2020-2021.

The results have been uploaded on the Bombay Stock Exchange website at <https://www.bseindia.com> and on the website of the Company at <http://www.sungoldmediaent.com>

Kindly take the same into your records and suitably disseminated at all concerned.

Yours Sincerely,

**For Sungold Media And Entertainment Limited**

*M. N. Mistry*

**CS Madhuri Mistry**  
**Company Secretary & Compliance Officer**  
**Mem No.: A37347**

