

# **SUNGOLD MEDIA AND ENTERTAINMENT LIMITED**

CIN: U22100GJ1995PLC024944

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

Email ID – sungoldmediaent@gmail.com

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**August 31, 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 Friday, August 31, 2018. The Board has approved and has taken on record following matters:

1. Appointment of Ms. Heena Parekh (DIN: 08150364), as an Independent Director of the Company with effect from August 31, 2018.
2. Resignation of Ms. Resham Maniyar Director, due to her pre- occupied schedule w.e.f August 31, 2018

The Board Meeting was commenced at 2.00 pm and concluded at 2.45 pm.

Kindly take into your record.

Thanking You,

**FOR SUNGOLD MEDIA AND ENTERTAINMENT LIMITED**

*M. N. Mistry*

**CS MADHURI MISTRY  
COMPANY SECRETARY & COMPLIANCE OFFICER**

