

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: 28th October, 2021

**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,

In pursuant to the provision of Regulation 30 and Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, we would like to inform you that the Board of Directors in their Meeting held today i.e. **28th October, 2021** at the registered office of the company, inter alia;

1. Approved Unaudited Financial Result prepared as per Indian Accounting Standard (Ind AS) for the half year ended 30th September, 2021.
2. Noted the Limited Review Report of the Unaudited Standalone Financial Results of the company for the half year ended on 30th September 2021, issued by the Auditor of the company.

A copy of the said Standalone Financial Results along with Limited Review report for standalone financial results in this respect are enclosed.

The Board Meeting was commenced at 03.00 pm and concluded at 04.00 pm.

Kindly take the same on your records and oblige.

Thanking You,

Yours Faithfully,

For Sungold Media And Entertainment Limited

**Janvi Shirawala
Company Secretary & Compliance Officer
Membership No: A65093**



Encl: As above