

# **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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**Date: 30.06.2022**

**To,  
The Listing Department  
Corporate Relations Department,  
Bombay Stock Exchange Limited,  
PJ Tower, Dalal Street Fort,  
Mumbai-400 001**

**BSE Scrip Code: 541799**

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR)  
Regulations, 2015**

**Dear Sir/ Madam,**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors will be held on **Tuesday, 05<sup>th</sup> July, 2022, at 3.00 pm** at the registered office of the Company inter alia, to consider and approve:

- Increase in authorize share capital of the company, in order to meet the proposed increase in subscribed and paid up share capital of the Company, subject to the approval of Shareholders.
- Alteration of Capital Clause of memorandum of association of the company.
- Raising of funds by issuance and allotment of Share warrants convertible into Equity Shares to promoters and Non promoters on Preferential basis in accordance with applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for time being in force) and the Securities & Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2018 and subsequent amendments thereto, subject to the approval of shareholders and Stock Exchanges where the Securities of Company are listed.
- Notice of 27th Annual General Meeting of the company.
- Any other matter with the permission of the Chair.

In the event the Board of Directors of the Company decide in favour of raising funds through preferential issue, the shareholders' approval shall be obtained in relation to the same in accordance with the relevant provisions of the Companies Act, 2013 and the relevant rules made there under.

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Kindly be advised that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will be closed for all the Directors/ Officers/ Designated Employees and Connected Persons of the Company From 1<sup>st</sup> July 2022 to 7<sup>th</sup> July, 2022 i.e. till the expiry of 48 hours from the date of the meeting of Board of Directors.

This aforesaid information is also being hosted on the website of the company i.e [www.sungoldmediaent.com](http://www.sungoldmediaent.com)

We request you to take the above on record and treat the same as compliance under Listing Regulations.

Thanking You,

**For Sungold Media And Entertainment Limited**

  
**Shubhangi Chourasia**  
**Company Secretary & Compliance Officer**

