

# **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: 26.09.2022**

**To,  
The Listing Department  
Corporate Relations Department,  
BSE Limited,  
PJ Towers, Dalal Street Fort,  
Mumbai-400001**

**BSE Scrip Code: 541799**

**Sub: - Outcome of Board Meeting in Compliance of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.**

**Dear Sir/Madam,**

With reference to the above captioned subject and in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of our Company at its meeting held on **Monday, 26<sup>th</sup> September, 2022** at Registered office of the Company situated at **13, Radhakrushna Mandir Compound, Village- Rajpipla Nandod Narmada-393145**, inter-alia considered and approved the following:

- a) Allotted 60,00,000 warrants convertible into 60,00,000 equity shares of face value of Rs 10/- each to promoters and non promoters (received 25% money Rs 2.50/- on issue price from the above said promoters and non promoters) on preferential basis.

The above allotments are made in accordance with SEBI (Issue of Capital and Disclosure and Requirements) Regulations, 2018 read with Companies (Share Capital and Debentures) Rules, 2014 and Companies Act, 2013. The above allotment is in accordance with the In principal approval received from **BSE dated September 13, 2022**.

The Board Meeting was commenced at 3.00 PM and concluded at 4.00 PM.

Kindly take the note of the same.

Thanks & Regards,

**For Sungold Media And Entertainment Limited**

**Shubhangi Chourasia  
Company Secretary and Compliance Officer**