



Regd Off: 3C, Sagas Manor, 1A, 3rd Street, B.N Road T. Nagar, Chennai - 600017, Tamil Nadu. Ph. 044 42697335

Date: 27/01/2014

To,

Department of Corporate Services,

BSE Ltd.,

Ground Floor, P.J Towers,

Dalal Street, Fort,

Mumbai - 4000 001.

Ref:- Sanguine Media Limited. (Scrip Code - 531898).

SUB:- Board meeting to be held on 06th February, 2014

Dear Sir,

Notice is hereby given pursuant to Clause 41 of the Listing Agreement, that the meeting of Board of Directors of the Company will be held on 06th February, 2014 to consider and take on record, inter alia, the Unaudited Financial Results for the Quarter ended 31st December, 2013.

Thanking you,

For Sanguine Media Limited EDI

Devendra otavkar

(Director)

MARD SECTION

21 JAN 2014

21 JAN 2014

CONTENTS NOT VERIFIED

SIGN......