



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 06<sup>th</sup> 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 06<sup>th</sup> February, 2014 to consider and take on record, inter alia, the Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2013.

Thanking you,

For Sanguine Media Limited

Devendra otavkar

(Director)

