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May 13, 2014

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001

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

Sub:- Board meeting to be held on 30th May, 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 30th May, 2014 to consider and take on record, inter alia, the Audited Financial Results for the Quarter ended and Financial year ended 31st March, 2014.

Thanking you,

Yours faithfully,
For Sanguine Media Limited


Director

