



Regd Off : 3C, Sagas Manor, 1A, 3<sup>rd</sup> Street, B.N Road T. Nagar, Chennai - 600017, Tamil Nadu. Ph. 044 42697335  
www.sanguinemedia.com e-mail : smedia@gmail.com

May 08, 2015

To,  
Department of Corporate Services  
**BSE Limited,**  
Ground Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.  
Maharashtra, India

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

**Sub: Board meeting will be held on 29<sup>th</sup> May, 2015**

Madam / 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 Friday 29<sup>th</sup> May, 2015 to consider and take on record, inter alia, the Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2015.

Thanking you,

**For Sanguine Media Limited**



**Kumar Raichand Madan**  
**(Managing Director)**  
**DIN No. : 01179422**

