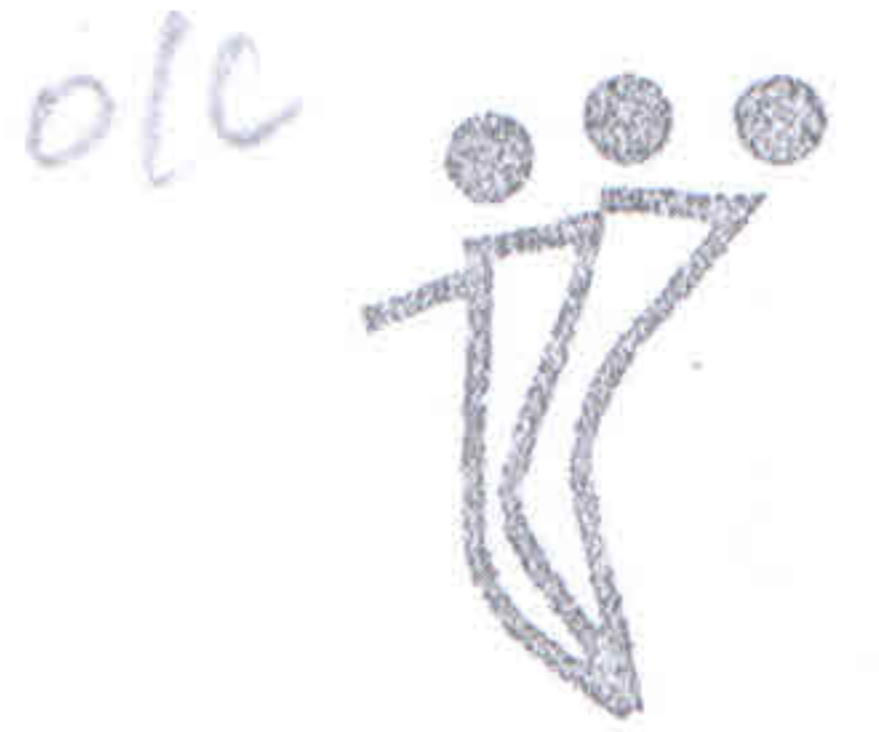


sanguine

media ltd CIN : L74210TN1995PLC032921



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

January 29, 2015

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 will be held on 10<sup>th</sup> February, 2015**

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 Tuesday, 10<sup>th</sup> February, 2015 to consider and take on record, inter alia, the Unaudited Financial Results for the quarter and half year ended 31<sup>st</sup> December, 2014.

Thanking you,

Yours faithfully,  
For Sanguine Media Limited

Kumar Raichand Madan  
(Managing Director)  
DIN: 01179422

