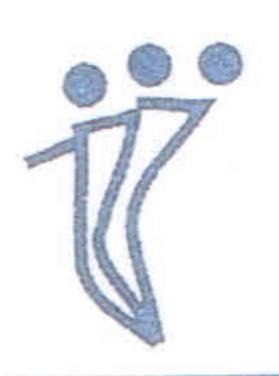
sanguine media ltd



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

Date: 11/10/2013

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 25/10/2013

Dear Sir,

Notice is hereby given pursuant to Clause 41 of the Listing Agreement, that the meeting of Board of Director of the Company will be held on 25th October, 2013 to consider and take on record, inter alia, the Unaudited Financial Results for the Quarter ended 30th September, 2013.

Thanking you,

Yours faithfully,

otalvicor.

For Sanguine Media Limited

(Director)