



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 25<sup>th</sup> October, 2013 to consider and take on record, inter alia, the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> September, 2013.

Thanking you,

Yours faithfully,

For Sanguine Media Limited

*P. Othavilal*

(Director)

