



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

Date: 26/08/2014

To,
The General Manager - Operations,
BSE Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001
Maharashtra

Sub: Notice of AGM

Ref: Sanguine Media Limited (Scrip code: 531898)

Annual General Meeting of the Company for the year 2013-14 will be held at 3C, Sagas Manor, 1A, 3rd Street, B. N. Road T. Nagar, Chennai - 600017, Tamil Nadu, on 27th September 2014, Saturday at 10.00 A.M.

Requesting to take on record & acknowledge the same.

Thanking you,

Yours faithfully,
For Sanguine Media Limited


(Director)



CC:

To, National Securities Depository Limited Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013. Maharashtra	To, Central Depository Services (India) Limited 17th floor, P J Towers, Dalal Street, Fort, Mumbai - 400 001. Maharashtra	To, Purva Share Registry (India) Pvt. Limited Unit No. 9, Shiv Shakti Industrial Estate, Ground Floor, J R Boricha Marg, Opp Kasturba Hospital, Lower Parel, Mumbai - 400011, Maharashtra
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NOTICE is hereby given that the Annual General Meeting of the Members of the Company will be held on 27th September 2014, Saturday at 10.00 A.M. at the registered office of the company to transact the business mentioned in the Notice convening the said AGM along with Annual Report being posted to the members.

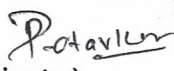
Pursuant to clause 35B of the Listing Agreement and section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules, 2014 framed there under the Members are provided with facility to cast their votes electronically, through E-Voting services provided by Central Depository Services (India) Limited (CDSL) on all the Resolutions set in the Notice of the Annual General Meeting. The E-Voting period commences on 22nd September, 2014 (9.00 A.M.) to 23rd September, 2014 (6.00 P.M.).

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday 25th September, 2014 to Saturday 27th September, 2014 (both days inclusive) for complying with the Provisions of Clause 16 of the Listing Agreement.

Requesting to take on record & acknowledge the same.

Thanking you,

Yours faithfully,
For Sanguine Media Limited


(Director)



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