



Regd. Off : Plaza Center, 4th Floor, Suit No. 349, No. 129, G.N Chetty Road Chennai - 600006 TN IN  
Phone : 044 28231258 www.sanguinemedialtd.com E-mail : smedialtd@gmail.com

**Date:- 30<sup>th</sup> September 2017**

To,  
**BSE Limited**  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400 001.

**Ref:- Sanguine Media Limited (Scrip Code – 531898)**  
**Sub: Outcome of Annual General Meeting held on 30<sup>th</sup> September, 2017.**

Respected Sir / Madam,

The Shareholders in its **21st Annual General Meeting** of **Sanguine Media Limited** held at Registered Office of the Company situated at Plaza Center, 4th Floor, Suit No. 349, No. 129, G.N. Chetty Road, Chennai – 600006 Tamil Nadu, on **Saturday 30<sup>th</sup> September, 2017** at **10.00 a.m.** has approved the following agenda;

1. Adoption of Accounts for the period ended 31st March 2017
2. Ratification of the Statutory Auditors M/s. A.K. Rajgopalan & Co., Chartered Accountant
3. Appointment of Aditya Rupchand Suryavanshi (DIN: 07703306) as an independent director of the company for a term of 5 years.
4. Appointment of Gayatri C Gupta (DIN: 07704522) as an independent director of the company for a term of 5 years.
5. Appointment of Akshay V Nawale (DIN – 07597069) as a Non-Independent Director of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
**For Sanguine Media Limited**

*Sanjay Meena*

**Sanjay Sunderlal Meena**  
**Managing Director**  
**DIN- 07567732**

