



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: 30/12/2016

To,
Department of Corporate Services,
BSE Limited,
Ground Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001.

Ref: - SANGUINE MEDIA LIMITED (Scrip code: - 531898).

Sub: Outcome of Extraordinary General Meeting held on 30th December, 2016.

Madam / Sir,

The Shareholders in their meeting held on 30th December, 2016 has approved the following resolutions;

- (i) Consolidation of Equity Share from Re. 1/- each to Rs. 10/- each.
- (ii) Alteration of Memorandum of Association.

Kindly, acknowledge the receipt and take the same on record.

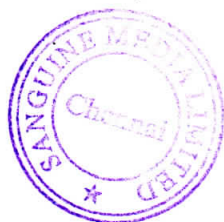
Thanking you,

For Sanguine Media Ltd.

Devendra Prabhakar Otavkar
(Executive Director)

DIN No. : 02831318

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. Ltd. Unit No. 9 Shiv Shakti Industrial Estate, J. R. Boricha marg, Opp. Kasturba Hospital Lane, Lower Parel (East), Mumbai, Maharashtra - 400011.
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