

sanguine

media ltd CIN : L74210TN1995PLC032921



Regd Off : Amara Sri, Situated at Old No.313, New No.455, Block No.75,7th Floor, Anna Salai, Teynampet, Chennai - 600018
www.sanguinemedialtd.com e-mail : smedialtd@gmail.com Ph. 044 42697335

Date:- 27/05/2016

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

Sub: Outcome of Board Meeting.

Ref: Sanguine Media Limited. (Scrip Code – 531898)

Dear Sir/Madam,

The Board of Director at their meeting held on Friday 27th May, 2016 has discussed & approved to postpone the Board Meeting at a later date for approval & adoption of Audited Financial Results for the quarter & year ended 31st March, 2016 as certain documents is yet to be received by the Auditors of the Company.

Kindly take a note of the same.

Thanking you,

For Sanguine Media Limited

Kumar Raichand Madan
(Managing Director)
DIN No. : 01179422

