



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

October 17, 2014

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 will be held on 29<sup>th</sup> October, 2014.

Dear Sir,

Notice is hereby given pursuant to Clause 41 of the Listing Agreement, that the meeting of Board of Directors of the Company will be held on Wednesday 29<sup>th</sup> October, 2014 to consider and take on record, inter alia, the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2014.

Thanking you,

For Sanguine Media Limited

(Director)

