



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

Date : 19/09/2014

To,  
Department of Corporate Services,  
BSE Ltd.,  
Ground Floor, P.J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir/Madam,

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

Sub : Board Meeting to be held on 25<sup>th</sup> September, 2014.

The Meeting of Board of Directors of the Company will be held on 25<sup>th</sup> September, 2014 to inter alia, to consider sub – division of shares.

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

Thanks and regards,

Yours faithfully,  
For SANGUINE MEDIA LIMITED

P. O. Varian

P. O. Varian

(Director)

