



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

Date:- 14/09/2017

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

Sub: Intimation of Book closer Date.

Ref:- Sanguine Media Limited (BSE Scrip Code:- 531898).

Dear Sir/Madam,

This is to inform that the register of members and share transfer book of the company will remain close from **28th September, 2017 to 30th September, 2017** (both days inclusive) for the purpose of Annual General Meeting (AGM) of the company will be held on **Saturday, 30th September, 2017 at 10.00 a.m.** at Plaza Center, 4th Floor, Suit No. 349, No. 129, G.N Chetty Road, Chennai - 600006 Telangana, INDIA.

Thanking you,

Yours faithfully,

For Sanguine Media Limited

Sanjay Meena

Name: Sanjay Sunderlal Meena
Designation: Managing Director
DIN: 07567732



<p>To, Purva Share Registry (India) Private Limited No. 9, Shiv Shakti Industrial Estate, Ground Floor, J R Boricha Marg, Opp. Kasturba Hospital, Lower parel, Mumbai- 400011.</p>	<p>To, Central Depository Services (India) Limited 17th floor, P J Towers, Dalal Street, Mumbai - 400001</p>	<p>To, Mr. Nitin Ambure Vice President National Securities Depository Limited Trade World - A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013</p>
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