



Regd Off : 3C, Sagas Manor, 1A, 3<sup>rd</sup> Street, B.N Road T. Nagar, Chennai - 600017, Tamil Nadu. Ph. 044 42697335  
Date: 25/09/2014 www.sanguinemedialtd.com e-mail : smedialtd@gmail.com

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: - Outcome of Board Meeting held on 25<sup>th</sup> September, 2014.**

The Board of Directors in its meeting held on 25<sup>th</sup> September, 2014 has decided the following matters:

- 1) Approved sub-division of equity shares. Every shareholders holding 1 (One) equity share of Rs.10/- each will be allotted 10 (Ten) equity share of Re.1/- each.
- 2) To hold the Shareholders meeting in due course.

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

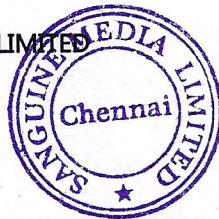
Thanking you,

Yours faithfully,

For SANGUINE MEDIA LIMITED

*P. Otavilar*

(Director)



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 - 400 011.
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