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**sanguine**  
media ltd

CIN : L74210TN1995PLC032921



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

Date: 19/10/2015

To,  
Department of Corporate Services  
BSE Limited,  
Ground Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001,  
Maharashtra, India



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

**Sub: Board meeting will be held on 30th October, 2015**

Madam / 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 Friday 30th October, 2015 to consider and take on record, inter alia, the Un-audited Financial Results for the quarter and half year ended 30th September, 2015.

Thanking you,

**For Sanguine Media Limited**

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

