

SAMBHAAV MEDIA LIMITED

(CIN No: L67120GJ1990PLC014094)

Regd Office: "Sambhaav House", Opp. Judges' Bungalows, Premchandnagar Road,
Satellite, Ahmedabad-380015

Tel: + 91 79 2687 3914/15/16/17, **Fax:** + 91 79 2687 3922;

Email: secretarial@sambhaav.com; **Website:** www.sambhaavnews.com

NOTICE

Notice, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, is hereby given that a Meeting of Board of Directors of the Company will be held on Thursday, May 26, 2016 at the Registered Office of the Company to consider and approve the audited Financial Results for the quarter/year ended on March 31, 2016.

You may also refer the website of the Company at www.sambhaavnews.com and stock exchange(s) at www.bseindia.com and www.nseindia.com for further details.

Date: May 19, 2016
Place: Ahmedabad

For, Sambhaav Media Limited
Company Secretary