

SAMBHAAV MEDIA LIMITED

(CIN No: L67120GJ1990PLC014094)

Regd Office: Sambhaav House, Opp. Judges' Bungalows, Premchandnagar Road, Satellite, Ahmedabad-380015. **Tel:** + 91 79 2687 3914/17 **Fax:** + 91 7926873922;
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 Saturday, February 13, 2016 at Registered Office of the Company to consider and approve the Unaudited Standalone Financial Results for the quarter/nine months ended on December 31, 2015.

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

Date: February 06, 2016
Place: Ahmedabad

For, Sambhaav Media Limited
Company Secretary