

Date: 30th August, 2017.

To,

The Manager,

Department of Corporate Services (DCS),

BSE Limited

P. J. Towers, Dalal Street,

Mumbai – 400 001.

Dear Sir,

Subject: Intimation for Board Meeting to consider and approve the matters related to 23rd Annual General Meeting.

Ref: Reg.29 of SEBI (LODR) Regulation, 2015:

BSE Scrip ID: 531583

With reference to above captioned subject matter and pursuance to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on **Monday the 4th September, 2017**, at 11.30 a.m. at the Registered Office of the Company situated at Arora House 16 Golf Link, Union Park, Khar West, Mumbai – 400 052, to consider and transact the following businesses:

1. To consider convening of 23rd Annual General Meeting of the Company and matters incidental to it;
2. Any other matter with the permission of chair.

Kindly take the above information on record and kindly do the needful.

Thanking you,

Yours Sincerely,

For Rap Media Limited



Rupinder Singh Arora

Director

DIN: 00043968