

Date: 3<sup>rd</sup> August, 2017.

To,  
**The Manager,**  
**Department of Corporate Services,**  
BSE Limited,  
25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

Dear Sir/ Madam,

**Subject: Intimation of Board Meeting to consider the filling of casual vacancy caused by resignation of existing Statutory Auditors.**

**Ref: BSE Scrip Code: 531583, Security ID: RAP**

With reference to the above subject matter and pursuant to the Regulation 30 and Schedule III part A of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, and provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of Code of Conduct for prevention of Insider Trading, we inform you that meeting of Board of Directors of the Company will be held **on Saturday, the 5<sup>th</sup> August, 2017 at 11:00 a.m.** at its Registered Office to consider, inter alia, the following business:

1. To take on record the resignation letter received from M/s. Sunil Mistry & Co., Chartered Accountants,
2. To appoint M/s. Vikrant Salunkhe & Associates, Chartered Accountants as Statutory Auditors of the Company to fill up the casual vacancy caused by resignation of existing auditors,
3. Any other matter with the permission of Chair.

Further pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of Code of Conduct for prevention of Insider Trading of the Company, the trading window shall remain closed for Directors and Designated Persons as defined in the Code from **3<sup>rd</sup> August, 2017 to end of 48 hours** from the conclusion of the Board Meeting/ making the results public.

The Company will inform the Exchange about the outcome of the meeting as soon as it concludes.

Kindly take the above on your records.

Thanking You.

Yours faithfully,

**For RAP Media Limited**



**Rupinder Singh Arora**  
**Director**  
**DIN: 00043968**