

Date: 4th September, 2017

To,

Department of Corporate Services,
BSE LIMITED
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Subject:- Outcome of Board Meeting held on Monday 04th September, 2017.

Ref:- Scrip Code: 531583.

Pursuant to the provisions of Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good self that the Board of Directors of our Company in their meeting held on **4th September, 2017**, which commenced at **11.30 a.m.** concluded at **12.30 P.M.**, at Registered Office of the Company, transacted the following business:

1. Fixed the Date and Venue of 23rd Annual General Meeting as 29th September, 2017 at 10.00 a.m. at the registered office of the Company situated at Arora House, 16, Golf Link, Union Park, Khar (West), Mumbai – 400 052 and approved the Notice for the same;
2. Fixed the Cut-off date to determine the entitlement of voting rights of members for E-voting as 22nd September, 2017, and fixed the commencement and closing date for E-voting from 26th September, 2017 to 28th September, 2017;
3. Considered and Approved the Board's Report for the year ended March 31, 2017;
4. Fixed the Share Transfer Books & Register of Members closure dates for 23rd Annual General Meeting from 22nd September, 2017 to 29th September, 2017;
5. Considered and appointed Mr. Sanam Umbargikar of M/s. DSM & Associates, Company Secretaries, to act as scrutinizer for E-voting, & Postal Ballot at AGM to be held on 29th September, 2017;



6. Considered and approved the publishing of advertisement in newspaper inviting application from suitable candidate for the post of Qualified Company Secretary;
Kindly take the same on your records.

Thanking You,

For Rap Media Limited

Rupinder Singh Arora

Managing Director

DIN: 00043968

