



Date: 05th August, 2017.

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited

P. J. Tower, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Subject: Outcome of Board Meeting held on 05th August, 2017 at the Registered office of the Company

BSE Scrip Code: 531583

With reference to above captioned subject matter and pursuant to provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held on **Saturday the 05th August, 2017, at 11.00 a.m.** concluded at **12.00 p.m.** at the Registered Office of the Company transacted the following businesses:

1. Acceptance of resignation of M/s. Sunil Mistry & Co., Chartered Accountant, the Statutory Auditors of the Company;
2. Appointed M/s. Vikrant Salunkhe & Associates, Chartered Accountant, Statutory Auditors of the Company to fill up the casual vacancy caused by resignation of existing Statutory Auditors;

You are kindly requested to take note of the above.

Thanking You,

Yours Sincerely,

For Rap Media Limited

Rupinder Singh Arora

Director

DIN: 00043968