Date: 30th August, 2018

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 Thursday, 30th August, 2018.

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 **30th August, 2018,** which commenced at **3.00 p.m.** concluded at **4.00 p.m.,** at Registered Office of the Company, transacted the following business:

1. Fixed the Date and Venue of 24th Annual General Meeting as 29th September, 2018 at 1.30 p.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, 2018, and fixed the commencement and closing date for E-voting from 26th September, 2018 to 28th September, 2018;

3. Considered and Approved the Board's Report for the year ended March 31, 2018;

4. Fixed the Share Transfer Books & Register of Members closure dates for 24th Annual General Meeting form 22nd September, 2018 to 29th September, 2018;

RAP Media Ltd.

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, 2018;

Kindly take the same on your records.

Thanking You,

For Rap Media Limited

Rupinder Singh Arora
Managing Director
DIN: 00043968

Registered Office :
Arora House, 16 Golf Link, Union Park, Khar (West), Mumbai - 400 052.