



CIN NO.: U65990MH1994PLC084098

Date: 2nd September, 2019.

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir/ Madam,

Subject: Intimation of Board Meeting to consider matter incidental to convening of Annual General Meeting;

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

BSE Scrip ID: 531583

With reference to above 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 **Thursday the 5th September, 2019 at 4.00 p.m.,** at Registered Office of the Company, to transacted the following business:

1. To consider and approve the Board's Report for the year ended March 31, 2019;
2. To consider and fix the date and venue of 25th Annual General Meeting and approved the Notice for the same;
3. To consider and fix the Cut-off date to determine the entitlement of voting rights of members for E-voting and fixed the commencement and closing date for E-voting;

Registered Office :

Arora House, 16 Golf Link, Union Park, Khar (West), Mumbai - 400 052.
Tel. : 91-22-42905000 (10 Lines) / 26041313 / 14 / 15 • Fax : 91-22-26494657
Website : www.rapmedia.co.in • Email : info@rapmalls.com



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4. To consider and approve Share Transfer Books & Register of Members closure dates for 25th Annual General Meeting;
5. To consider and appoint professional to act as scrutinizer for E-voting, & Postal Ballot at 25th Annual General Meeting;
6. Considered other matters incidental to convening of Annual General Meeting;

Kindly take the same on your records.

For Rap Media Limited



Director

Rupinder Singh Arora

DIN: 00043968

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