

Date: 5th September, 2019

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 the 5th September, 2019

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 Thursday the **5th September, 2019** 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 25th Annual General Meeting as 30th September, 2019 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 23rd September, 2019, and fixed the commencement and closing date for E-voting from 27th September, 2019 to 29th September, 2019;
3. Considered and Approved the Board's Report for the year ended March 31, 2019;
4. Fixed the Share Transfer Books & Register of Members closure dates for 25th Annual General Meeting from 23rd September, 2019 to 30th September, 2019;



CIN NO.: U65990MH1994PLC084098

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 30th September, 2019;
6. Considered other matters incidental to convening, printing, dispatching of notice etc. and of Annual General Meeting;

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.
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