



CIN NO.: U65990MH1994PLC084098

Date: 3rd September, 2020.

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

Dear Sir/ Madam,

Subject: Outcome of Board Meeting held on 3rd September, 2020.

Ref: Regulation 30(2) of the SEBI (LODR) Regulations, 2015;

BSE Scrip ID: 531583 ISIN No. INE483D01014

With reference to above subject matter and pursuance to Regulation 30 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 in their meeting held on **Thursday, the 3rd September, 2020** at which commenced on **3.00 p.m.** and concluded at **3.30 p.m** have decided that to file an application for extension of **26th Annual General Meeting.**

Kindly take the above information on your records and kindly obliged.

For Rap Media Limited

Director

Rupinder Singh Arora

DIN: 00043968

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